



# WINOOSKI SCHOOLS

*We are the future.*

Winooski School Board of Trustees  
Regular Meeting  
Wednesday, February 8, 2023, 6:30pm  
WSD Shared Gathering Room D158 or via Zoom  
Zoom Webinar information: <https://wsdvt.zoom.us/j/84754701054>  
Join by Phone: 1 301 715 8592

All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

\*Attendance: Allison Burlock, Kamal Dahal, Alex Yin, Steven Berbeco, Nicole Mace, Jolivette Anderson-Douoning

**1. Call to Order/Mindfulness/Land Acknowledgement:** 6:33 pm

**2. Recognition of African-American/Black History and School Board Recognition Months:**

\*Jolivette Anderson-Douoning (WSD parent and teacher at St. Michael's College) presented about Black History Month. Her powerpoint presentation discussed important information about Black History and many accomplished African Americans. The presentation ended with a poem written by James Weldon Johnson. Board members had the opportunity to ask questions.

**3. Recognition of Outgoing Board Member Dr. Alex Yin:**

\*Kamal wrote and read a moving statement about Alex Yin as this will be his last school board meeting at WSD.

**4. Agenda Review and Adjustments:**

\*Steven-is there a wellness update?

\*Allison-it was overlooked for this meeting

**5. Public Comments:** none

**6. Consent Agenda:**

a. Minutes of Meetings

i. Regular Board Meeting: January 11, 2023

WINOOSKI SCHOOL DISTRICT, 60 NORMAND ST., WINOOSKI, VT 05404  
PHONE (802) 655-0485 FAX (802) 655-7602 [www.wsdvt.org](http://www.wsdvt.org)

- ii. Special Board Meeting: January 23, 2023
- b. Policy Title: 2.3 Financial Condition and Activities
  - i. Approval of Bills
- c. Policy Title: 2.7 Compensation and Benefits
  - i. Goska, Barbarajean, Preschool Teacher, JFK
- d. Policy Title: 2.8 Communication and Support to the Board
  - i. Superintendent Report
  - ii. WSD-UVMMC Parking Lot Agreement

\*Motion to move Parking lot agreement out of consent agenda

\*Motion passes, 4-0

\*Move out WSD-UVMMC Parking lot agreement from consent agenda

\*Alex-in section 6 of the draft form, there is a typo in the dollar amount. It says payment, the numerical amount of \$8,000 but the wording needs to be changed to match the numerical amount.

\*Steven-administration to use childcare instead of daycare as used by Early Childhood professionals.

\*Motion to correct dollar amount and commend a change within agreement

\*Motion passes, 4-0

\*Motion to approve remainder of consent agenda

\*Steven-fantastic to see the 4th preschool classroom open again. From the special board meeting on January 23, 2023, change the spelling on a name.

\*Motion to remove Pietro's name from the meeting minutes.

\*Motion passes, 4-0

\*Motion to approve the remainder of consent agenda

\*Motion passes, 4-0

## **7. Executive Limitations (Policy Section II):**

- a. Policy Title: 2.3 Financial Condition and Activities

- i. Discussion/Action: Approval of FY22 Audit

\*Kamal discussed the meeting minutes from the Financial committee meeting. For quarter 2 FMR, there is a deficit predicted in the amount of \$12,926. This is due to the final conditions of the USDA loan. There will need to be a new appointed member of the finance committee. Nicole shared about the process of the audit. This is the first time using this audit company. Board members had the opportunity to ask questions. Alex commended Nicole for her hard work on the audit.

\*Motion to accept the FY22 Audit

\*Motion passes, 4-0

- ii. Discussion/Action: Approval of FY23 Quarter 2 Financial Management Report (FMR)

\*Kamal discussed the overview of the meeting minutes from the FMR Quarter 2. Board members had the opportunity to ask questions.

\*Motion to accept FMR Quarter 2

\*Motion passes, 4-0

- b. Policy Title: 2.4 Financial Planning and Budgeting

- i. Discussion: FY24 Budget Cycle Reflection

\*Allison discussed the overview of topics to consider for the budget of FY24. Board members had the opportunity to share their thoughts on the process. The annual report and budget flyer was shared with Allison.

**8. Governance Processes (Policy Section IV):**

a. Policy Title: 4.1 Governing Style-Superintendent Search Process

i. Discussion: Timeline Revision

\*Allison discussed an overview of the revision of the timeline for the superintendent search process. Board members had the opportunity to ask questions.

b. Policy Title: 4.2.2 Create Written Governing Policies

i. Discussion/1st Reading: Tobacco Prohibition

\*After reviewing the policy, board members had the opportunity to ask questions and make comments.

ii. Discussion/1st Reading: Communicable Disease Mitigation Measures for Students and Staff

\*This is VSBA recommended policy. Board members had the opportunity to ask questions.

**9. Community Engagement (Policy 4.2.1):**

a. Discussion: Recent Community Activities by Board

i. Newsletter Topics

\*Alex-had the opportunity to talk to a 5th grade class on Chinese New Year. They had done a week of Lunar New Year. I was fortunate enough to attend JanPo.

\*Steven-I was invited to attend the Winooski Bike/Walk steering committee.

**10. Next Agenda:**

\*Get an update on the next Focus on Learning

\*Student Voice

**11. Upcoming Important Dates:**

a. February 7, 2023 - Winooski School Budget Presentation Forum

b. February 9, 2023 - City and School Budget Presentation Community Dinner

c. February 17, 2023 Veggie VanGo

d. February 17, 2023 - Early Voting Starts

e. February 21, 2023 - PTO Meeting

f. February 22, 2023 - City and School Virtual Budget Presentation

g. February 23 & 24, 2023 - Early Dismissal, 11am - WMHS Parent Teacher Conferences

h. February 27 - March 7, 2023 - Mid Winter Break

i. March 6, 2023 - Annual Meeting

j. March 7, 2023 - Voting

k. March 8, 2023 - Regular School Board Meeting

**12. Executive Session:**

**13. Possible Action on Executive Session:**

\*Motion to adjourn the meeting

\*Motion passes, 3-1

**14. Adjourn:** 7:36 pm