

1                                   **Lake Region Union High School Board Meeting**  
2                                   **Lake Region Union High School - Orleans, Vermont**  
3                                   **December 16, 2019**  
4

5 **Board Members Present:** David Blodgett, Tammy Wiggett, Toni Eubanks, Jason Racine,  
6 Jennifer McKenzie, Gerry Cahill, Pat Davis, and Jennifer Edlund

7 **Administrators Present:** Andre Messier- Principal

8 **LR FBLA Members Present:** Betsy Calhoun-advisor, Luyuan Li, Cooper Borland, Ben  
9 Pellizari, Jessica Johnson, Fintan Letzelter, Noah Hill, Marina Rockwell, Sage Conley, Indira  
10 Castro Needham, Nathaniel Slade- LR graduate

11 **Community Members Present:** Ted Fleischer, Makaio Maher, Nuri Maher- LR student

12 **Call to Order:** Board Chair, Dave Blodgett, called the meeting to order at 6:20 and thanked the  
13 LR Cooking Club for the refreshments that were provided.

14 **Additions/ Deletions:** Under New Business: Discussion and possible action regarding beginning  
15 a Lake Region snowboarding team.

16 **Privilege of the floor:** None

17 **Approval of Consent Agenda Items:** Jason Racine moved to approve the following items: the  
18 minutes of the December 2, 2019 Board meeting, the minutes of the November 11, 2019  
19 Business Operations Committee meeting, written reports, updated FY '20 financial reports, and  
20 payment of the bills. The motion was seconded by Pat Davis and approved.

21 **Old Business**

22 **Plan for Board Retreat:** Jason Racine moved to table discussion until the January 6<sup>th</sup> Board  
23 meeting. It was seconded by Pat Davis and approved.

24 **New Business**

25 **Beginning a Lake Region Snowboarding Team:** After receiving information from Mr. Messier  
26 and Ted Fleischer regarding what would be involved in beginning a snowboarding team, Pat  
27 Davis moved to approve forming a snowboarding team at Lake Region. It was seconded by Toni  
28 Eubanks and approved. Mr. Messier was to post the snowboarding coach position, and a special  
29 meeting was to be held on the following Monday, December 23, 2019 to hire a coach.

30 **Student Foreign Travel Contract:** The board reviewed and discussed a draft of the Student  
31 Foreign Travel Contract that was being developed by Ms. Penniman.

32 **2020-2021 Tuition Rate:** Jason Racine moved to set the 2020-2021 tuition rate at \$15,500 per  
33 the recommendation of the superintendent and business manager. It was seconded by Pat Davis  
34 and approved.

35 **Administrative Requests/ Reports**

36 Mr. Messier acknowledged and thanked the cooking club for providing refreshments.

37 Mr. Messier invited members of the LR FBLA to speak about their recent activities and  
38 experiences. Topics included the FBLA Fall National Convention, serving as state and local  
39 officers, the apple project, the fudge project, and skills development- leadership, communication,

40 collaboration, teamwork, hospitality, networking, risk-taking, work ethic, and attention to detail.  
41 Ms. Calhoun, their advisor, expressed pride in their work and thankfulness for the support of the  
42 board.

43 **Executive Session**

44 **None**

45 **Business of the Board**

46 **Career Center RAB Report:** None

47 **OCSU Board:** Dave Blodgett reported that the OCSU Board was to meet following this  
48 meeting.

49 **Future Agenda Items**

- 50 • Annual Meeting Presentation Planning
- 51 • Board Retreat Planning
- 52 • Solar Learning Lab
- 53 • Hiring a coach for the snowboarding team

54 **Upcoming Meeting**

- 55 • Special Board- Monday, December 23, 2019 at 6:15 PM
- 56 • Full Board- Monday, January 6, 2020 at 6:15 PM
- 57 • Full Board- Monday, January 20, 2020 at 6:15 PM

58 **Adjournment:** David Blodgett adjourned the meeting at 7:31.

59

60 Respectfully submitted,

61 Tammy Wiggett