

Unofficial Minutes

By: Heather Reynolds

2. Pledge of Allegiance

3. Roll Call

[A] Tom Broderick [X] Evan George [X] Darlene Hooper [X] Sarah Kullman
[X] Heather Reynolds [A] Suzanne Russell [X] Debra Spaulding

4. Attendees

Present:

Jana Atwell, District Clerk

Visitors: none

Bridget Belzile, Deputy District Clerk

5. CVES Board Member Election

- a. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Bob Bourgeois for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- b. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Emily Phillips for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- c. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Lori Saunders for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- d. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Michael St. Pierre for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- e. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Eddie Webbinaro for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion: Debra Spaulding Second: Darlene Hooper Yes: 5 No: 0 Abstain: 0 **Accept**

6. CVES Administrative Budget Vote

- a. Resolved that the Board of Education of the Boquet Valley Central School District votes to approve the tentative Administrative Budget of the Clinton-

Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2025-26.

Motion: Evan George Second: Sarah Kullman Yes: 5 No: 0 Abstain: 0 **Accept**

7. Corrective Action Plan for the 2024-2025 Audit

- a. Approve the updated Corrective Action Plan for the 2024-2025 Audit as presented.

Motion: Debra Spaulding Second: Sarah Kullman Yes: 5 No: 0 Abstain: 0 **Accept**

8. Next Meeting

- a. Public Budget Hearing & Regular Meeting Tuesday, May 13, 2025 6:00 PM
Mountain View Campus
- b. Annual Budget Vote & School Board Election Tuesday, May 20, 2025 12:00
Noon - 8:00 PM Lake View Campus

9. Adjournment

Time: **3:04** Motion: Darlene Hooper Second: Debra Spaulding Yes: 5 No: 0 Abstain: 0 **Accept**

Minutes are not official until approved by the Board of Education.

Date approved by the BOE:

Bridget Belzile, Deputy District Clerk