

**Missisquoi Valley School District Board Meeting**  
**MVSD Central Office**  
**July 10, 2024**  
**5:30 PM**

The board met in the MVSD Central Office Conference room with 4 members participating via Zoom.

Present: Jen Chevalier, Renick Darnell Martin, Elaine Nester, Stephanie Gagne, Joanne Johnston, Pierrette Bouchard, Don Collins joined the meeting at 5:40p.m.

Administration: Julie Regimbal, Lora McAllister

**Agenda:**

**Call Meeting to Order (5:30)**

- Jen Chevalier opened the meeting at 5:32

**Pledge of Allegiance**

**Correspondence, Visitors, and Public Comments:** There were no public comments or correspondence for the board.

**Agenda Review :** Jen Chevalier added the Board retreat rescheduling to the agenda.

**Approval of the minutes (Action)**

- June 20, 2024
  - Renick Darnell-Martin made a motion to approve the minutes of June 20th. It was seconded by Elaine Nester. Motion carried 6:0

**Business Office (Action)**

- Warrants (Action)
  - Renick made a motion to approve the Warrants, Seconded by Elaine. Motion carried 6:0.
- Tax Anticipation Note (Action)
  - Lora McAllister shared the proposals for the school district Tax Anticipation and Reinvestment Note. Only two of four institutions that were solicited submitted bids; Union Bank and Community Bank. Lora shared their proposals for borrowing and reinvesting the funds required for the district to operate before receiving funds from the Agency of Education. The recommendation from the business manager was to accept the proposal from Union Bank. The finance committee reviewed the bids and recommended the business manager's

proposal to the board. Renick Darnell Martin made a motion to award the bid to Union bank, seconded by Don Collins. Motion carried 7:0.

### **New Professional Hires (Action)**

- Pierette Bouchard made a motion to approve the hires recommended by the superintendent, the motion was seconded by Don Collins. Motion carried 7:0

### **Future Board Meeting:**

- August 13, 2024, MVU Library at 6:00 p.m.
- A Board Retreat was rescheduled for 5:00 p.m. on 7/31st at the Abbey.

Pierrette Bouchard made a motion to adjourn, seconded by Stephanie Gagne. The meeting adjourned at 6:08 p.m.

### **MVSD Vision and Values:**

**The Missisquoi Valley School District supports students in finding success along the path they choose guided by our Portrait of a Graduate. At MVSD we have:**

- **High Expectations for students, staff and the community**
- **Enthusiasm for teaching and learning**
- **A culture of excellence**