



**Communication and Engagement Subcommittee
Commission on the Future of Public Education in
Vermont**

December 10, 2024, 9:00 a.m. –10:00 a.m.

**Microsoft Teams Virtual Meeting
Call In: 1-802-828-7667
Conference ID: 667 573 992#**

DRAFT MEETING MINUTES

Subcommittee Members Present: Meagan Roy, Chair; Oliver Olsen, Vermont Independent Schools Association; John Castle, Vermont Rural Education Collaborative; Jeff Fannon, VT-National Education Association; Jay Nichols, Vermont Principals' Association. **Agency of Education (AOE):** Rose Neddo, Suzanne Sprague, Maureen Gaidys. **Others:** 802-272-6395, Dave Schoales, Maria Posey.

Call to Order, Introductions and Roll Call, Amendments to the Agenda

Fannon called the meeting to order at 9:01 a.m. There were no amendments to the agenda.

Approve Draft Meeting Minutes from November 18, 2024

Nichols moved to approve the [meeting minutes from November 18, 2024](#). Olsen seconded. There was no discussion. Fannon called the vote. The motion carried.

Public to be Heard

There were none.

Executive Session: Review Requests for Proposals

Nichols moved that finding that premature general public knowledge of confidential bid materials would clearly place the public body at a substantial disadvantage and that the subcommittee enter executive session for those interviews and discussions. Olsen seconded. There was no discussion. Fannon called the vote. The motion carried.

The subcommittee entered executive session at 9:05 a.m.

The subcommittee returned to the regular meeting at 9:56 a.m.

Olsen moved that the Subcommittee bring forth recommendation to the agency to begin contract negotiations; Fannon seconded. Roy clarified that the contractor remains confidential until the Agency finalizes contract negotiations. Chair Roy called the vote; the motion carried.

Public to be Heard

There were no members of the public to be heard.

Adjourn

The meeting adjourned at 9:58 a.m.

Minutes prepared by Maureen Gaidys.