

State Board of Education

Physical Location:
Hub CoWorks
67 Merchants Row, 2nd Floor
Rutland, VT 05701
Virtual via Microsoft Teams Details:
Dial in number: 1-802-552-8456
Phone conference ID: 559 213 904#
[Meeting Link](#)

Draft Retreat Meeting Minutes

Date: August 21, 2024

Present:

State Board Members (SBE): Jennifer Samuelson, Chair; Tammy Kolbe, Vice Chair; Mohamed Diop; Grey Fearon; Kim Gleason; Caleb Greenwood; Lyle Jepson, Jenna O'Farrell; Rich Werner; Zoie Saunders, Interim Secretary

Agency of Education (AOE): Maureen Gaidys, Suzanne Sprague

Others: Sue Ceglowski, VSBA; Logan Chalmers, Media Factory; Jordan Butterfield, Media Factory; Dawn Greenwood, Liam Rodgers, Hub CoWorks

Call to Order, Roll Call and Amendments to the Agenda

Chair Samuelson called the meeting to order at 9:27 a.m. There was a roll call. Chair Samuelson said that Item E, Presentation by Rules Series 2200 Approval Committee, would not be discussed because Lovett was unable to attend the meeting. There were no additional amendments to the agenda.

Working Session

The State Board discussed current and desired Board norms.

The State Board took a break at 10:58 a.m. and reconvened at 11:14 a.m.

The State Board discussed standard operating procedures.

Chair Samuelson acknowledged that the State Board did not get through the retreat agenda. She said she will plan for the work to continue throughout the year.

Adjourned

The State Board adjourned from the retreat portion of the meeting at 11:57 a.m.

Minutes prepared by Suzanne Sprague