

**COMMUNITY HIGH SCHOOL OF VERMONT/CORRECTIONS EDUCATION
FACULTY MEETING MINUTES
Montpelier Elks, Montpelier, VT
May 29, 2015**

Approved

CHSVT Present: Charity Baker, Cara Berryman, Jack Carson, Jeff Cassarino, Marina Cole, Chris Cosgrove, John Cross, Sean Dobbin, Pauline Dwyer, Jerry Fortin, Jennifer Gaito, Laurette Garrand, Harmony Harriman, Gary Harris, Mary Beth Heiskell, Dan Hescok, John Howe, Marlana Hughes, Molly Humphrey, Ben Irish, Mike Lacoss, Tod Lessard, John Long, Eric Marchese, Troy McAllister, Jan Noskey, Broni Plucas, Mary Poulos, Nick Rulon, Bob Salzman, Sheila Sayah, Bobbi Shutts, Jeanne Smith, Angie Stewart, Sharon Strange, Claire Swaha, Chad Thompson, Scott Tomlinson John Vorder Bruegge, Matt Ware

CHSVT Absent: Barb Hagen, Lisa Harrington, Dana Lesperance, Sarah Loveless, Paul Major, Wilhelmina Picard, Sharon Renault, Dana Scofield, Bill Storz

Administrative Advisory Group - Troy

Introduction: Troy introduced the team that makes up the group. The goal of the group is to help with communication between the Administration and the faculty. The group meets once a week via JoinMe and from 9-10 a.m. before each faculty meeting. Everyone is invited at any time to join the online meeting or face to face meeting.

Share Membership: Membership in the group includes; Mary Poulos, Mary Beth Heiskell, Marina Cole, Tod Lessard, Sean Dobbin, Sarah Loveless, Jenn Gaito, John Long, and Dana Scofield.

Representation/Priorities Discussion: A member of the group was sitting at each table and was encouraged to talk with the faculty about any questions or concerns that could be brought to the next Administrative Advisory Group meeting.

There was a discussion about interest in creating an Ad Hoc Committee to prepare for next year's Legislative session.

There was a discussion about Title I funding and its future with CHSVT. Troy is working on putting together a comprehensive explanation on how to use Title I funds and how it is being used. There was also a discussion about some other more appropriate grants that may be available.

SBAC (Smarter Balanced Assessment Consortium):

Troy and Mary Beth will be traveling to campuses to meet with students, who are under the age of twenty-one and are within a year of graduating (juniors), to administer the SBAC. This year will be our baseline for future years of assessments.

Registrar Updates - Angie

Angie addressed the faculty with some updates and clarifications on Focus procedures.

Beryle Gardner - Cara

Elections and Updates

One year term vacancy open. Jenn Gaito volunteered to fill the position.

The Beryle Gardner Committee voted to award two CHSVT student scholarships for spring 2015. Kyle Yandow, Northwest State Correctional Facility, received the Living, Learning, Working Scholarship and Cory DeLorme, Northern State Correctional Facility, received the Trades Scholarship.

Superintendent Information and Updates – Troy

There was a discussion about the \$250,000 budget cut and looking for possible grants that might be available to broaden funding. There still is no confirmation at this time about the need to cut positions.

New language was passed that now allows any student to obtain the services of CHSVT at the discretion of the Commissioner.

Approval of meeting minutes

Claire Swaha made a motion to accept the April 24, 2015 meeting minutes. Laurette Garrand seconded the motion. Sheila had a correction that was pointed out to her prior to this meeting and has amended the draft to include the correction. **The minutes were approved with corrections.**

NEASC - Self-Study Standard Reports Review – Charity

Standards groups got together briefly to wrap up reports as groups change at the June faculty meeting.

Respectfully Submitted,

Sheila Sayah