

**COMMUNITY HIGH SCHOOL OF VERMONT  
STATE BOARD ANNUAL MEETING  
MINUTES  
Tuesday, January 13, 2015  
Vermont Statehouse  
State Street  
Montpelier, VT**

**Approved**

State Board Members Present: George Cross, Chair; Carol Bokan, Vice-Chair; Sarah Flynn, David Luce, Secretary, Brian Vachon

State Board Members Absent: Dan Alcorn, Richard Fraser, Jason Gibbs, Andy MacIlwaine

CHSVT Administration Present: Wilhelmina Picard, Director, Corrections Education; Dana Lesperance, Assist. Dir., Corr. Educ.; Troy McAllister, Assist. Dir., Corr. Educ.; Jerry Schartner, Assist. Dir., Corr. Educ.; Sheila Sayah, Admin. Svcs. Tech.

CHSVT Faculty Present: Sean Dobbin, Harmony Harriman

The meeting was called to order at 8:00 a.m.

**Approval of Meeting Minutes**

**Minutes from the November 18, 2014 meeting will be approved at the March 10, 2015 meeting.**

**Action Items**

**a. January Legislative Session Open House**

Members of the CHSVT State Board talked with interested Legislators about Corrections Education to include: CHSVT, VCI, VOWP. Annual Reports were handed out during the meeting.

**Next Meeting**

Tuesday, March 10, 2015 Central Office, Williston.

**George entertained a motion to adjourn. The meeting adjourned at 10:00 a.m.**

Respectfully Submitted,

Sheila Sayah