

## **State Board of Education**

Virtual via Microsoft Teams Call in Number: 1-802-552-8456 Conference ID: 750 238 887#

# Secretary Search Committee Public Hearing to Seek Input on the Qualities and Attributes of the Secretary of Education Draft Meeting Minutes

Date: October 2, 2023

#### Present:

State Board Members (SBE): Jennifer Samuelson, Chair; Lyle Jepson, Jenna O'Farrell Agency of Education (AOE): Suzanne Sprague; Maureen Gaidys Others: Steven Berbeco; Cynthia & Mack Gardner-Morse; Laurie Quinn; Matthew Price; Sandra Cameron; Jay Nichols; Alison Novak; Jeff Francis; Bud Meyers; Sean-Marie Oller; Michelle Harper; Brittany Lovejoy; Bill Mathis; Herbert Ogden; Peter D'Auria; Ali Elwell Zaiac; Jarrod Vaillancourt; Representative Elizabeth Burrows; Representative Kevin Christie

#### Item A: Call to Order, Roll Call and Amendments to the Agenda

Chair Samuelson called the meeting to order at 5:30 p.m. and introduced members. She thanked the members of the public for attending and providing input. She provided a procedural history of the secretary search process and said the next meeting of the Secretary Search Committee is Thursday, October 5 at 3:30 p.m. She plans for the Search Committee to bring their recommendations to the full State Board at their November meeting and then forward the Board's recommendations to the Governor. She invited and encouraged written public comment be provided to the State Board of Education at SBE.PublicComment@vermont.gov.

#### Public to be Heard

The following members of the public addressed the State Board of Education – Secretary Search Committee:

Laurie Quinn, Bristol

Matthew Price, University of Vermont

Jay Nichols, Vermont Principals' Association and on behalf of the Vermont Superintendents Association and the Vermont School Boards Association Mack Gardner-Morse, Calais

Cynthia Gardner-Morse, Calais

Brittany Lovejoy, Montgomery

Herb Ogden, Mount Tabor

Sean-Marie Oller, Bennington

Bill Mathis, Brandon

Representative Elizabeth Burrows, Windsor 1

Representative Kevin Christie, Windsor 6

### Adjourn

Jepson moved to adjourn; O'Farrell seconded. There was no discussion. The motion carried. The meeting was adjourned at 6:30 p.m.

Minutes prepared by Suzanne Sprague

