Executive Council Agenda  
March 9, 2018

1. Welcome – VPA President Joan Cavallo - Joan called to order at 8:34. In attendance: Joan Cavallo, Erica McLaughlin, Bob Thibault, Shaun Pickett, Nate Demar, Andy Paciulli, Rebecca Fillion, Kristin Hubert, Bill Olsen, Bill Hammond, Jay Nichols, Mallori LaPointe. Not in attendance: Lissa McDonald, Andre Messier, Steve Perrin, Beth O’Brien
   Briefly went over the PoY process.

2. Green Mountain School of Distinction – Jay - Briefly went over more in depth proposal provided by Jay. Discussion of hope that this will be a good tool for school self-reflection. Jay was asked to create criteria and come to the May 4th meeting with models/drafts of the criteria, with hopes that the new program will be introduced at the Academy.
   a. Proposal
   b. Discussion
   c. Decision
      i. Table
      ii. Yes/No draft
      iii. Other

3. Legislative Update – Jay – Jay gave us an update on everything going on in the state house.
   a. Quick overview on the major topics

4. Budget Development Guidance
   a. Reaction to Memo/thoughts? All is good.
5. **May Mtg & PL&S**
   a. How long do we want to meet together? Joan will work with Angela and they will create an agenda. May 4\textsuperscript{th} meeting begins at 9:00 and finance committee will meet at 8:30.
   b. Purpose?

6. **Other**

7. **Principal of the Year Selection Process** – All Steve Perrin called in to discuss PoY. We were also joined by last year’s winners, Lisa Atwood, Duane Pierson, Shawn Gonyaw and Jay Hartman. Short round of introductions were made.

8. Nate Demar moved to accept Greg Schillinger as the assistant principal of the year, seconded by Bob Thibault, passed unanimously.

9. Erica McLaughlin moved to accept Adam Bunting as the high school principal of the year, Bill Olsen seconded passed unanimously.

10. Kristen Hubert moved to accept George Thomson for the Henry Giaguque Vermont elementary principal of the year, seconded by Bob Thibault, passed unanimously.

11. Andy Paciulli moved to accept Joyce Hakey as the elementary principal of the year, seconded by Bill Olsen, passed unanimously.