



VERMONT PRINCIPALS' ASSOCIATION

MEMO

From the Desk of Jay Nichols

The Vermont Principals' Association supports school leaders to improve the equity and quality of educational opportunities for all students.

March 8, 2019 Executive Council Meeting
@ 2 Prospect Street

8:30-9:00 Social Gathering

9:00-9:15 Welcome & Opening Remarks - Joan Cavello
Joan Cavallo called the meeting to order at 8:57.
Members shared current school stories.

In attendance: Rebecca Fillion, Steve Perrin, Bill Olsen, Sarah Merrell, Erica McLaughlin, Bob Thibault, Joan Cavallo, Bill Hammond, Shaun Pickett, Jim Avery, Jay Nichols and Mallori LaPointe.

Not in attendance: Lissa McDonald, Andy Paciulli, Nate Demar, Chris Young

9:15-9:30 Approve Minutes January 31, 2019
Review Profit & Loss Sheet

Review of the previous meeting minutes. A motion to approve the January 31, 2019 meeting minutes was made by Bob

Thibault, the motion was seconded by Sarah Merrell, motion passed unanimously.

9:30-12:00 Principal of the Year Selections
Discussion of Elementary POY Candidates - Motion to accept Rick Dustin-Eichler as the NAESP Vermont Elementary Principal of the Year was made by Bill Hammond, the motion was seconded by Rebecca Fillion, motion passed unanimously.

Discussion of High School POY Candidates - Motion to accept Phil Grant as NASSP Vermont High school principal of the year was made by Sarah Merrell, motion was seconded by Steve Perrin, motion passed unanimously.

Discussion of Assistant Principal POY Candidates - Motion to accept Bob Gulardo as Assistant Principal of the Year was made by Erica McLaughlin, motion was seconded by Bob Thibault, motion passed unanimously.

Discussion of Middle School - Motion to not select a middle school principal of the year this year was made by Bill Hammond, motion was seconded by Jim Avery, motion passed unanimously.

There was discussion of adding a future award to honor life time achievement or innovation. Jay was directed to add this discussion to a future agenda.

There was discussion of developing a process for an instance where a former POY winner is found guilty of a crime. A motion to remove the public honor, when a former POY winner is convicted of a crime against children was made by Shaun Pickett, motion seconded by Erica McLaughlin, motion passed unanimously.

12:00-12:45 Lunch

12:45-1:00 Legislative Update

- Act 173 Discussion
- Other

Jay gave a legislature update on act 173 and act 46.

1:00-1:15 Goals Update

- VT-NEA Summit Invitation Discussion
- Partnership with Prevent Child Abuse VT

There was discussion of the small committee meeting with Prevent Child Abuse Vermont.

Discussion of Don Tinney and a meeting with VSBA, VSA, VPA and NEA.

1:15-1:30 EC Membership Discussion

- Nomination of new members
- MacDonald and O'Brien replacements

Discussion of recruiting EC members. Jay was directed to contact the following: Erica LeClair for AP, Holly Rouelle for EC.

1:30-1:45 EC Director Report

Jay gave us an update on when we'll have the budget, winter sports, education classes and teaching classes

1:45 -2:00 Other/Closing Business

Meeting adjourned at 1:11 pm