

Vermont School Boards Insurance Trust (VSBIT)
Board of Director's Teleconference Meeting Minutes

May 19, 2020

Present over Zoom: Bob Giroux, Brenda Fleming, Steve Hier & Michael Clark.

Others: Laura Soares, VSBIT President, Beth Peters, Vivid Workplace Consultant, finalist candidates

The meeting was called to order at 4:30 p.m., by Chair Bob Giroux. Introductions were made.

Review and Adoption of Agenda

The agenda was adopted as presented.

Public Comment: None

Personnel Issue

Michael Clark made a motion, seconded by Brenda Fleming, to go into executive session at 4:36 p.m. to interview finalists for the VSBIT President position, with Beth Peters and Laura Soares present. The motion passed.

At 9:43 p.m. the Board came out of Executive Session. No action was taken.

Adjournment

There being no further business, the meeting adjourned at 9:45 p.m.

Respectfully submitted by: Laura Soares

Next Meeting: May 26, 2020 @ 4:00 pm