

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

May 26, 2020

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

Others: Laura Soares, VSBIT President

The meeting was called to order at 4:00 p.m., by Chair Bob Giroux.

Review and Adoption of Agenda

The agenda was adopted as presented.

Public Comment: None

Personnel Issue

Steve Hier made a motion, seconded by Brenda Fleming, to go into executive session at 4:03 p.m. to discuss the VSBIT President position, with Laura Soares present. The motion passed.

At 4:53 p.m. the Board came out of Executive Session. A motion was made by Brenda Fleming, seconded by Michael Clark, to authorize Bob Giroux work with Beth Peters to make an offer to the top candidate within the parameters provided by the Board, subject to successful reference and background checks. The motion passed.

Adjournment

There being no further business, the meeting adjourned at 5:00 p.m.

Respectfully submitted by: Laura Soares

Next Meeting: May 28, 2020 @ 3:30 pm