



Executive Board Meeting
Tuesday, April 16, 2019 – 5:30 PM
137 Barre Street, Montpelier

Minutes

1. Chair Fred Thumm called the meeting to order at 5:30 PM; members Bill Powell and Matt Levin were present and Lee Cattaneo participated by phone.
2. **Executive Session** – At 5:31 PM, the Executive Board entered executive session to discuss a personnel matter and ended the executive session at 6:15 PM. Bruce Westcott joined the meeting at that time.
3. **Other Business**
Item #5. Approved RFP to solicit bids for shoring up foundation and structural issues with District office building.
Item #6. Approved Ormsby's bid for IT services as presented.
4. **Adjourn** – The Executive Board adjourned at the conclusion of that business.