



Special Board of Directors

Meeting Minutes

June 4, 2025

Board of Directors:

	Vacant, Barton	P	Jason Lefebvre, Lyndon
P	John Dasaro, Enosburg	P	Scott Johnstone, Morrisville
P	Sarah Braese, Hardwick	P	Stephen Fitzhugh, Northfield
P	James Weber, Jacksonville	P	John Morley, Orleans
P	Erik Bailey, Johnson	P	Bill Sheets, Swanton
	Chris Recchia, Ludlow		James Gibbons, BED
	Jackie Pratt, Stowe		

X indicates attendance in person, P indicates attendance by phone.

Alternate Directors present:

Penny Jones, Morrisville (P)	Lynn Paradis, Swanton (P)
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Others present:

Ken Nolan, VPPSA (P)	Amy Parah (P)	Per Satterberg, VPPSA (P)
Grace Sawyer, VPPSA (P)	Morgan Williams, VPPSA (P)	James Jack, VPPSA (P)
Steve Farman, VPPSA (P)	Garth Dunkel, VPPSA (P)	Heather D'Arcy, VPPSA (P)
John Abbott, VPPSA (P)	Kim Harris, VPPSA (P)	Josh Bancroft, VPPSA (P)

Numbers in bold type correspond with agenda item numbers:

- Chairman Fitzhugh called the meeting to order at 10:00 a.m.
- Chairman Fitzhugh asked if there were requests for changes and or/modifications to the current agenda. There were no changes proposed.
- Chairman Fitzhugh asked if there were public comments and/or individuals who would like to address the Board. There was no public comment.
- Director Johnson made a motion to enter Executive Session, under the provisions of 1 V.S.A. §313(a) to discuss Global Foundries, pertaining to contractual negotiations. The motion was seconded by Director Dasaro. The motion was approved.

The Board entered the Executive Session at 10:04 am

Director Morley made a motion to return to the Regular Session, seconded by Director Bailey. The motion was approved.

The Board returned to Regular Session at 10:30 am

APPROVED

Director Morley made a motion to authorize Ken Nolan, VPPSA's General Manager, to sign the Global Foundries service contract as presented. The motion was seconded by Director Braese. The motion was approved.

Director Bailey made a motion to adjourn the meeting. The motion was seconded by Director Braese. Motion approved.

The meeting was adjourned at 10:32 am.

Respectfully submitted,

A handwritten signature in blue ink that reads "Grace Sawyer". The signature is written in a cursive, flowing style.

Grace Sawyer, Secretary