



Special Board of Directors
Meeting Minutes
September 4, 2025

Board of Directors:

P	Gina Lyon, Barton	P	Jason Lefebvre, Lyndon
	John Dasaro, Enosburg		Scott Johnstone, Morrisville
P	Sarah Braese, Hardwick	P	Stephen Fitzhugh, Northfield
P	James Weber, Jacksonville		John Morley, Orleans
	Erik Bailey, Johnson		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:

Abbey Miller, Enosburg (P)	Lynn Paradis, Swanton (P)
Amanda Pike, Jacksonville (P)	Penny Jones, Morrisville (P)

Others present:

Steve Farman, VPPSA (P)	Sanjana Venkatraman, VPPSA (P)	Per Satterberg, VPPSA (P)
Josh Bancroft, VPPSA (P)	Kim Harris, VPPSA (P)	Heather D’Arcy, VPPSA (P)
Ismael Tejada, VPPSA (P)	Jay Brauch, VPPSA (P)	John Abbott, VPPSA (P)
Kylie Bray, VPPSA (P)	Amanda Simard, VPPSA (P)	Michael Gadway, Guest (P)
Beth Hart, Guest (P)	Julie Nelson, Guest (P)	Marilyn Prue, Guest (P)
Doug Reed, Guest (P)	Laurie Stanley, Guest (P)	

Numbers in bold type correspond with agenda item numbers:

- Chairman Fitzhugh called the meeting to order at 1:00 p.m.
- Chairman Fitzhugh asked if there were requests for changes and or/modifications to the current agenda.
- Chairman Fitzhugh asked if there were public comments and/or individuals who would like to address the Board. There was no public comment.
- Mr. Farman gave a presentation on the Smarthours program. Discussion followed.

No action was taken.

The meeting was adjourned at 2:36 p.m.

APPROVED

Respectfully submitted,



Grace Sawyer, Secretary