



Special Board of Directors

Meeting Minutes

June 22, 2026

Board of Directors:

X	Gina Lyon, Barton	X	Jason Lefebvre, Lyndon
X	John Dasaro, Enosburg	X	Scott Johnstone, Morrisville
X	Scott Johnstone, Hardwick	X	Stephen Fitzhugh, Northfield
X	James Weber, Jacksonville	X	John Morley, Orleans
	Erik Bailey, Johnson	X	Bill Sheets, Swanton
X	Chris Recchia, Ludlow		James Gibbons, BED
X	Jackie Pratt, Stowe	X	Sue Trainor, Hyde Park

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

Alternate Directors present:

Mary Smith, Northfield (X)	Renae DiGregorio, Hardwick (X)
Lynn Paradis, Swanton (X)	
Caroline Marcy, Enosburg (X)	

Others present:

Ken Nolan, VPPSA (X)	Grace Sawyer, VPPSA (X)	Per Satterberg, VPPSA (X)
Maya Karosas, VPPSA (X)	Morgan Williams, VPPSA (X)	Bill Ellis, VPPSA (X)
Steve Farman, VPPSA (X)	Sanjana Venkatraman, VPPSA (X)	Heather D'Arcy, VPPSA (X)
John Abbott, VPPSA (X)	Josh Bancroft, VPPSA (X)	Amanda Simard, VPPSA (X)
Ian Burke, VPPSA (X)	Amber O'Neill, VPPSA (X)	Ismael Tejada, VPPSA (X)
Kylie Bray, VPPSA (X)	Jack Vaughan, VPPSA (X)	Kim Harris (X)
Jay Brauch, VPPSA (X)	Amy Parah, VPPSA (X)	David Gagne, VPPSA (X)

Numbers in bold type correspond with agenda item numbers:

- 1.** Chairman Fitzhugh called the meeting to order at 9:31 a.m.
- 2.** Chairman Fitzhugh asked if there were requests for changes and/or modifications to the current agenda. There were no changes.
- 3.** Chairman Fitzhugh asked if there were public comments and/or individuals who would like to address the Board. There was no public comment.
- 4.** The General Manager kicked off the strategic planning session and the board held discussions on goals and strategies.

No action was taken.

APPROVED

Director Weber made a motion to adjourn the meeting. The motion was seconded by Director Lyon. Motion approved.

The meeting was adjourned at 3:09 p.m.

Respectfully submitted,

Amy Parah

Amy Parah, Secretary