

APPROVED



Special Board of Directors
Meeting Minutes
September 15, 2025

Board of Directors:

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

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

Others present:

Steve Farman, VPPSA (P)	James Jack, VPPSA (P)	Per Satterberg, VPPSA (P)
Josh Bancroft, VPPSA (P)	Kim Harris, VPPSA (P)	Heather D'Arcy, VPPSA (P)
Ismael Tejada, VPPSA (P)	Sierra Dubie, Guest (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)	Amber O'Neill, VPPSA (P)
Morgan Williams, VPPSA (P)	Marla Emery, Guest (P)	Dan Kuck, Guest (P)
Eugene Granovsky, Bellawatt (P)	Matt Gizmunt, Bellawatt (P)	

Numbers in bold type correspond with agenda item numbers:

- 1.** Vice Chairman Dasaro called the meeting to order at 1:04 p.m.
- 2.** Steve Farman, Manager of Planning & Support asked if there were requests for changes and or/modifications to the current agenda.
- 3.** Steve Farman, Manager of Planning & Support asked if there were public comments and/or individuals who would like to address the Board. There was no public comment.
- 4.** Matt Gizmunt (Bellawatt) gave a presentation on the Smarthours platform demo. Discussion and a question & answer session followed.

No action was taken.



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The meeting was adjourned at 2:19 p.m.

Respectfully submitted,

Amy J Parah

Amy Parah, Assistant Secretary