

## ***DRAFT Minutes of Prekindergarten-16 Council meeting***

**Date:** February 12, 2016, 8:30 AM - 12:30 PM, Room 11

### **Members in Attendance**

Scott Giles, Vermont Student Assistance Corporation, Chair  
Heather Bouchey, Vermont Agency of Education  
Tricia Coates, Vermont State Colleges  
Lynn Coale, Vermont Association of Career and Technical Education Directors  
Karen Heath, Vermont National Education Association  
Wendy Koenig, University of Vermont  
Holly Morehouse, Vermont Afterschool, Inc.  
Dawn Moskowitz, Voices for Vermont's Children  
Martha Reid, State Librarian (designee for Justin Johnson)  
Lisa Ventriss, Vermont Business Roundtable

### **Members Absent**

Senator Brian Champion  
Representative Kevin "Coach" Christie  
Jeff Francis, Vermont Superintendents Association  
Cynthia Greene, Building Bright Futures  
Justin Johnson, Agency of Administration  
Michele Kupersmith, Vermont Department of Labor  
Andrew Myrick, Vermont State Colleges, FFAFT-VT  
Susan Stitely, Association of Vermont Independent Colleges

### **Also in Attendance**

Brandon McElrath, Action Circles  
Representative Dave Sharpe  
Carolyn Weir, McClure Foundation  
Jonathan Wolff, Primmer Piper Eggleston and Cramer  
Marjorie Zunder, Vermont Legislative Council

### **Topics Discussed**

- Chair Giles opened the meeting at ~8:40 AM
- Act 46 Update, Rebecca Holcombe, Secretary, Agency of Education, witness
- Every Student Succeeds Act, Education Accountability and Vermont's Education Quality Reviews, Rebecca Holcombe, Secretary, Agency of Education, witness
- Career and Technical Education, Heather Bouchey, Deputy Secretary, Agency of Education, witness, and Rep. Dave Sharpe, witness
- School discipline, Rebecca Holcombe, Secretary, Agency of Education, witness
- Planning and next steps for the Pre-16 Council – Chair will email Council members with ideas for members to comment on
- Adjourn

**Motions** No motions were made.

***Minutes prepared by Marjorie Zunder, Legislative Council***