

DRAFT Minutes of Prekindergarten-16 Council meeting

Date: November 16, 2015, 10:00 AM - 12:00 PM, Ethan Allen Room

Members in Attendance

Scott Giles, Vermont Student Assistance Corporation, Chair
Heather Bouchey, Vermont Agency of Education (for Rebecca Holcombe)
Senator Brian Campion
Tricia Coates, Vermont State Colleges
Lynn Coale, Vermont Association of Career and Technical Education Directors
Jeff Francis, Vermont Superintendents Association
Cynthia Greene, Building Bright Futures
Karen Heath, Vermont National Education Association
Michele Kupersmith, Vermont Department of Labor
Holly Morehouse, Vermont Afterschool, Inc.
Dawn Moskowitz, Voices for Vermont's Children
Lisa Ventriss, Vermont Business Roundtable

Members Absent

Representative Kevin "Coach" Christie
Wendy Koenig, University of Vermont
Justin Johnson, Agency of Administration
Jeff Maher, Vermont Principals Association
Andrew Myrick, Vermont State Colleges, FFAFT-VT
Susan Stitely, Association of Vermont Independent Colleges

Also in Attendance:

Clare Buckley, KSE Partners
Ginny Burley, Vermont Afterschool, Inc.
Sabina Haskell, VSAC
Rebecca Holcombe, Agency of Education
Janet McLaughlin, Vermont Community Foundation
Samantha Montgomery, AFT-VT
Barbara Russ, Vermont Afterschool, Inc.
Karen Scott, Vermont Afterschool, Inc.
Amy Shollenberger, Vermont Afterschool, Inc., AFT-VT
Sarah Teel, Vermont Afterschool, Inc.
Cassie Willner, Vermont Afterschool, Inc.
Jonathan Wolff, Primmer Piper Eggleston and Cramer
Marjorie Zunder, Vermont Legislative Council

Topics Discussed

- Approval of minutes with addition of "certificates of value" to Lumina update
- Expanded Learning Opportunities (ELO) Special Fund – presented by Holly Morehouse, Vermont Afterschool, Inc., with comments from Rebecca Holcombe, Agency of Education
 - Higher Education Subcommittee update on summer study of performance-based funding for higher education – presented by Scott Giles. Follow up to be undertaken with the House and Senate Education Committees.

Motions

It was moved and seconded that the Council accept the Expanded Learning Opportunities (ELO) Special Fund report and forward it to the Secretary of the Agency of Education.

Votes

The motion carried with one abstention.

Minutes prepared by Marjorie Zunder, Legislative Counsel