#### MARTHA'S VINEYARD REGIONAL HIGH SCHOOL COMMITTEE

Martha's Vineyard Regional High School (MVRHS) Monday, January 3, 2022 at 6:00 PM Due to WEATHER This Meeting Was Fully Remote Zoom Link for Participants

Present: Chair – Amy Houghton, Vice Chair – Kelly McCracken,

Roxanne Ackerman, Kimberly Kirk, Robert Lionette, Skipper Manter,

Kris O'Brien, Kathryn Shertzer, Michael Watts

Others: About 30 attendees including: Junior Class President – Julia Sayre,

Junior Class Vice President - Cali Giglio

Staff: Principal – Sara Dingledy, Assistant Principal – Jeremy Light,

Coordinator of Pathways and Special Projects – Samuel Hart, Administrator of Special Education – Heather Rogers-Rodrigues, Finance Director – Suzanne Cioffi, Facilities Director – Mike Taus,

IT Director – Rick Mello, Student Intervention Coordinator – Sheryl Taylor Thompson

MVEA Martha's Vineyard Educators Association (MVEA) Co-President – Spencer D'Agostino,

MVRHS Representative – Anna Cotton

Supt.'s Office: Superintendent – Matthew D'Andrea, Asst. Superintendent – Richie Smith,

School Business Administrator – Mark Friedman,

Director of Student Support Services - Hope MacLeod

Towns/County: Chilmark – Vicki Jamieson Divol, Oak Bluffs – Maura McGroarty,

Tisbury – Mary Ellen Larson, West Tisbury – Clark Rattet

Press: MV Times – Lucas Thors, Vineyard Gazette – Louisa Hufstader

Recorder: Teresa Kruszewski \*Late arrivals or early departures of MVRHSC members

(see \* in text)

#### Call to Order

The meeting of the Martha's Vineyard Regional High School Committee (MVRHSC) was called to order at 6:09 PM by Chair Amy Houghton; all votes would be taken by roll call. Public participation was encouraged, and asked to use the Zoom 'hand raise' feature to be recognized. The meeting was recorded; video cameras were asked to be turned off except for MVRHSC members or Administrators or when actively participating; attendees were asked to identify themselves with first and last names; the chat feature was turned off. (Recorder's Note: Discussions are summarized and grouped for clarity and brevity).

Welcome - Chair (Agenda Item #I)

Chair Houghton welcomed everyone to the New Year. She reflected on the life of Betty White, who passed away on December 31, 2021 at the age of 99, saying her secret to her longevity was 'kindness'. Chair Houghton said she was hopeful and optimistic that 2022 could be a positive year, and looked to this group to exemplify kindness and respect.

Routine Reports (Agenda Item #II)

### A. Superintendent

## 1. General update:

Superintendent Matthew D'Andrea welcomed everyone back and wished a Happy New Year to all. He

reported that school was back to in-person learning. KN95 masks (1000's) and State COVID Tests (540) were distributed successfully on Sunday; there were no staffing issues due to outbreaks; surveillance testing continued on Tuesday and Wednesday of each week.

### **B.** Principal

## 1. General update:

Principal Sara Dingledy said a successful Public Service Announcement (PSA) created by students, informing students and staff of correct mask wearing, was underway. She commended everyone that was helping to drive this point home and believed that if we can all mask up, we can all stay in school.

## 2. Enrollment Update:

Enrollment numbers were really hard to pin down and fluctuated throughout the year. She reviewed the following (only students in the building):

| October: | 2019/20 - 671 | 2020/21 - 701 | 2021/22 - 706  |
|----------|---------------|---------------|----------------|
| January: | 2019/20 - 683 | 2020/21 - 693 | 2021/22 - 722* |

Mark Friedman said the results of the October 1, 2021 Island-wide Census for student enrollment was: current senior class 140, 8th grade cohort 180. \*(not yet formalized; 43 ELL enrollments through January)

## 3. World Language Placement Test Travel:

- 01. Principal Dingledy and Department Chair, Justine DeOliveira were committed to allow the students that invested time with their studies in French to continue on; they were finding ways to develop/deliver the curriculum for each level. A position for World Languages had been posted; the pool of applicants would determine how to move forward.
- 02. Principal Dingledy said the placement test for Honors Spanish II was happening at the MVRHS, as it did last year; 8th grade students that needed transportation would be riding the school bus with High School students. Ms. DeOliveira said it really streamlined the process and took stress off the elementary teachers. Only students interested in Honors Spanish II would be taking the test, as they opt-in.

### C. Student Report

## 1. Julia Sayre - general report of activities:

Julia Sayre reported:

- The *Winter Formal* would be pushed off (due to the current COVID outbreaks) to a *Spring Fling* which would be held outdoors.
- The *Spread the Love Project*, which was started as sophomores in support of Front-Line workers, would be launched in January and run through March.
- The *Handball Tournament* which happened before break, was safely and successfully executed. Students really enjoyed it, encouraging school spirit.
- Spirit Week was promoted around the holidays, with themed days including a Dress in White and Blue Day in memory of Mr. Bonneau. Candy Cane Grams were sold during lunch.
- Outdated images around school were updated with current athletes.

Cali Giglio reported:

- The Minnesingers had a great concert at the Old Whaling Church in Edgartown, the first Holiday performance since 2019.
- All the games for *Winter Sports* this week were still on, a total of nine.
- Mentor Monday/home-room today, everyone watched a video about wearing masks properly.
- *Electronics Disposal Day* in the fall was a great success; Martha's Vineyard Community Services (MVCS) was discussing whether the Student Council would run this event in the future.
- Some students expressed lack of preparedness for upcoming tests because of missed classes.
- Kris O'Brien thanked them for taking the time out of their studies to present this information; it was greatly appreciated as everyone wanted to hear from the students.
- Chair Houghton asked both for suggestions as to how the MVRHSC and the Administration could support the students so they felt more prepared and would end the semester on a positive note.
- Ms. Sayre suggested looking at the grading policies and the weight of these exams.
- Principal Dingledy said teachers were asked to reduce new content between now and midterms; Google Classroom was used to assist with learning; Zoom would not be introduced at this time.
- Jeremy Light said Saturday School would start again to help with missed classes.
- Members asked Principal Dingledy to review what was suggested once midterms were over.

**Consents:** *Votes Required* 

(Agenda Item #III)

A. Minutes:

Tabled.

### **B.** Budget certification

After numerous meetings and discussions leading up to this moment for approval of the The Martha's Vineyard Regional High School District Budget For Fiscal Year 2023, Version 5, Chair Houghton asked for comments not related to Other Postemployment Benefits (OPEB), as that would be discussed separately. (Please see document on file for details: MVRHS Version 5 Presented December 20, 2021.pdf)

- → Principal Dingledy said a custodial position was reduced in June 2020 with a retirement in staff and uncertainty with COVID. The Groundskeeper (GK) position was a reinstatement of this position with an expertise in ground/field maintenance.
- → Members in support of the GK position said the school would not ask for things it didn't need. The importance of this position would impact the overall campus and demonstrate school pride.
- → Principal Dingledy said Health & Physical Education (H&PE) was a required subject for all students. The need was for a full-time instructor, as class sizes were getting close to exceeding the contracted cap of 25 students.
  - ◆ Spencer D'Agostino provided the following in support:
    - ARTICLE XVII: The Committee and the Association recognize the desirability of
      achieving optimum teaching/learning conditions by assuring workable class size,
      with the maximum of twenty five (25) students. In the event that class size in K-3
      exceeds twenty (20) and in Grades 4-12 exceeds twenty two (22) prior to the
      opening of school, the building principal, school committee, and the staff affected
      of the individual school shall meet to address the needs of those students affected
      and discuss possible options within budgetary and space restraints.

- → Skipper Manter recommended postponing the hiring of the GK and H&PE positions until next year: savings would be over \$200,000.00.
- → Members asked if the mower replacement could wait another year for research into options for electric models; Mike Taus said he could not go another year with the current one from 1998.
- → Kimberly Kirk (Sub-Committee Chair), said the Transportation Sub-Committee (TransSubCom) would continue to vet new vehicles going forward, with the greenest choices to fulfill the needs. New vehicles would be tabled this year until a consultant was on board to advise the next steps in transitioning the entire fleet to electric. Suzanne Cioffi said the line item would be reduced but not eliminated, as funding continued for seven leased buses currently under contract.
- → Kathryn Shertzer, a member of the TransSubCom, was unclear why replacement vehicles were not moving forward, as this change was never discussed. There was an agreement set forth, advised by Transportation Director Marc Rivers, to replace two buses for the safety of the students. (See documents on file for full discussion: APPROVED Transportation Sub-Committee October 13.pdf and APPROVED Minutes -Transportation Sub-Committee November 4.pdf)
- → Kelly McCracken said we should honor the hard work, time and effort the TransSubCom spent in putting together these recommendations; she proposed to keep funding for at least one bus.
- → Mark Friedman clarified that \$46,000.00 was still in the FY23 Vehicle Purchasing Line.
- → Superintendent D'Andrea asked to keep the \$46,000.00 in support of the new electric buses arriving in March; this funding could be used to set up charging stations.
- → Mr. Friedman said Special Education (SPED) van options were under review including hybrid and electric models; the District was pushing the vendor to provide the cleanest alternatives. Options would be presented to the TransSubCom for review including additional funding requests, if needed. Members asked if replacement could be held off another year, Ms. Kirk said she would not be comfortable with that suggestion until it was discussed with Mr. Rivers.
- → Roxanne Ackerman asked if the Up Island Regional School District (UIRSD) could purchase their own electric buses? She expressed frustration as things were not moving forward lots of talk but no action. She said the MVRHS should be building a relationship with the Martha's Vineyard Transit Authority (VTA); they would be a great resource to assist in moving forward. Ms. Kirk said it was unfair and inaccurate in characterizing that we were not committed; she said Ms. Ackerman was a member of the TransSubCom and was aware it required a lot of thoughtful planning and that was where the process was.
- → Superintendent D'Andrea said he understood Ms. Ackerman's concern and that they were "not kicking the can" anymore; he has started the process of talking with the VTA and will begin discussions at the next TransSubCom meetings.

SKIPPER MANTER MOVED TO AMEND THE BUDGET REMOVING \$46,000.00 FROM THE VEHICLE PURCHASING LINE FOR TWO LEASED BUSES; ROBERT LIONETTE SECONDED; MOTION FAILED: 3 AYES, 6 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MR. LIONETTE—AYE & MR. MANTER—AYE. MS. HOUGHTON—NAY, MS. KIRK—NAY, MS. MCCRACKEN—NAY, MS. O'BRIEN—NAY, MS. SHERTZER—NAY & MR. WATTS—NAY.

A MOTION TO REMOVE THE HEALTH AND PHYSICAL EDUCATION INSTRUCTOR FROM THE BUDGET WAS NOT SUPPORTED.

## **Expenses: Highlights of increases over FY22:**

- 4.05% OPEB
- 1.24% Contractual
- 1.11% New Positions
- 1.07% Insurance

- .10% Facilities
- .56% Transportation
- .06% Shared Services

Excess and Deficiency (E&D) offset for one-off costs would reduce the expenditure line by 1.48%. (*Please see document on file for details: MVRHS FY23 Budget Highlights & Percentage Increase01.03.2022.pdf*)

- → Mr. Manter said a *real budget* should be presented, not using E&D for one-time expenses and to maintain our base.
- → Maura McGroarty said if E&D money was like *free cash* in town government, it was generally used for one-off projects/capital projects/extraordinary circumstances that did not come out of budgets. She liked the fact that E&D was used to fix the school and not regular maintenance. Mr. Friedman said it was the equivalent of free cash, but a Regional School District could not go above 5% of their annual operating budget. Massachusetts General Law and the Massachusetts Department of Elementary and Secondary Education (DESE) both stated that it was a perfectly appropriate use.
- → Ms. McCracken said if projects came in under budget, the money was there to be used as it was originally intended and budgeted, for the use of the school.

Chair Houghton asked to vote five specific line items independent of the full budget so that she could abstain; she disclosed her spouse worked within the school system.

ROBERT LIONETTE MOVED TO CERTIFY THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL DISTRICT FISCAL YEAR 2023 BUDGET LINES:

- #109 NON CONTRACT STIPENDS
- #137 SAL, SOCIAL STUDIES
- #138 SOCIAL STUDIES LONGEVITY
- #175 SAL, OTHER CONTRACTED STIPEND
- #282 ATHLETIC STIPENDS

KRIS O'BRIEN SECONDED; MOTION PASSED: 8 AYES, 0 NAYS 1 ABSTENTION.
MS. ACKERMAN—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE,
MS. MCCRACKEN—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.
MS. HOUGHTON—ABSTAINED.

KELLY MCCRACKEN MOVED TO CERTIFY THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL DISTRICT BUDGET FOR FISCAL YEAR 2023, VERSION 5, AT:

- \$20,872,076.67 ASSESSED BUDGET (4.65% INCREASE), AND
- \$24,580,975.72 TOTAL OPERATING EXPENSES (5.65% INCREASE);

KRIS O'BRIEN SECONDED; MOTION PASSED: 7 AYES, 2 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MS. MCCRACKEN—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE. MR. MANTER—NAY & MR. LIONETTE—NAY.

### C. Assessment formula method:

SKIPPER MANTER MOVED TO UTILIZE THE STATUTORY FORMULA FOR THE MARTHA'S VINEYARD REGIONAL HIGH SCHOOL DISTRICT FISCAL YEAR 2023 BUDGET ASSESSMENT; KELLY MCCRACKEN SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. MCCRACKEN—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

### D. Grants and Donations & Creation of Fund for Goodman Foundation donations:

SKIPPER MANTER MOVED TO APPROVE THE CREATION OF A NEW FUND FOR THE GOODMAN FOUNDATION, RESTRICTED TO THE THEATER; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR.MANTER—AYE, MS. MCCRACKEN—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

KELLY MCCRACKEN MOVED, WITH GRATITUDE, TO ACCEPT THE DONATION AND THREE GRANTS; KRIS O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. MCCRACKEN—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

#### E. Out of State and Overnight Travel:

Superintendent D'Andrea said students were tested the week before and the week after; not a set policy.

SKIPPER MANTER MOVED TO ALLOW THE SOUTHEAST MUSIC FESTIVAL OVERNIGHT TRIP JANUARY 7TH AND 8TH, WITH SUPERINTENDENT D'ANDREA AUTHORIZED TO CANCEL AS NEEDED; KATHRYN SHERTZER SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. MCCRACKEN—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

SKIPPER MANTER MOVED TO ALLOW THE J.V. GIRLS HOCKEY OUT OF STATE TRIP FEBRUARY 2ND, WITH SUPERINTENDENT D'ANDREA AUTHORIZED TO CANCEL AS NEEDED; KRIS O'BRIEN SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. MCCRACKEN—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

#### F. Land Use Recommendation and vote:

Tabled. (Please see document on file for details: Land Use Sub-Committee January 3.pdf)

## **G.** Line Item transfer request:

Please see Agenda Item #IV - Facilities; section A - Track and Field.

### H. Personnel:

None.

## I. Vendor Management Policy (First Reading):

Superintendent D'Andrea said this policy was recommended by the Auditor. Committee members suggested tabling, as there was much to be changed - perhaps the Massachusetts Association Of School Committees (MASC) could review and guide us.

KATHRYN SHERTZER MOVED TO TABLE THIS POLICY, RECOMMENDING FURTHER REVIEW; KELLY MCCRACKEN SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. MCCRACKEN—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

Facilities (Agenda Item #IV)

#### A. Track and Field:

Ms. O'Brien, the Project Representative, asked for a line item transfer in the amount of \$66,200.00 for the Special Permitting Process as follows:

- \$24,700.00 for Christian C. Huntress RLA, President & Project Manager of Huntress Associates Inc., Andover MA.
- 2. \$25,000.00 for Joseph Sullivan, Project Manager, Owner's Project Manager (OPM) of Daedalus Projects, Inc., Boston MA.
- 3. \$500.00 Application Fee at Oak Bluffs Planning Board (OBPB)
- 4. \$6000.00 Review Fee of the OBPB Special Permit Granting Authority (asked to be waived)
- 5. Allowance for additional testing if needed

### **Project Update:**

- After a two year review process, the most extensive and unprecedented in the history of the Martha's Vineyard Commission (MVC), resources have been exhausted.
- The Special Permitting process was required to move forward; this was a necessary permit to cover all turf options as well as the track. Combined to be more efficient and no impact on cost, Ms. O'Brien clarified the Special Permit was for review for the track and infield; it was in the best interest to ask for review for both surfaces at once to move the process along.
- The request came from Tom Perry, the OB Building Inspector. Superintendent D'Andrea, Mr. Huntress, Mr. Sullivan and Ms. O'Brien met with Mr. Perry to ensure this request was complete; all areas would be covered. Mr. Perry said lights, grandstands and the fieldhouse would not trigger a permit request but hesitated and did not say NO to the infield.
- December 22, 2021 the application for a Special Permit was made. The review included 65 days from the date of application to end the Public Hearing process; 90 days for review after that; a total of 155 days (provided there were no extensions), bringing the timeline to Track Season.

#### **Discussion:**

- Chair Houghton said this issue was to honor a contract already engaged in with two contractors. Moving forward with the Special Permitting process, we could then get to the construction documents that were within the scope of work the Special Permit was required for the track. This discussion was whether we wanted a track program for the MVRHS, if we were willing to fight for the students.
- ❖ Mr. Friedman said the vote would be strictly from the Contingency Expense Line; he would notify the Committee where it was moved to and spent out, the proper capital/accounting line.
- ♦ Ms. O'Brien said \$4,219.50 was invoiced from the original \$350,000.00; that line was now down to the last few \$1000's.
- ❖ Robert Lionette said that Superintendent D'Andrea, on Town Meeting floor, promised the three Up-Island Towns there would not be another penny of taxpayers dollars used for this project; he suggested money should come from private investors.
- Superintendent D'Andrea said private funding was for the construction of the track.
- ❖ Mary Ellen Larson said Community Preservation Committee (CPC) funding was available, if traditional field materials were used.
- Mr. Friedman said the Committee voted to move \$75,000.00 from the General Fund, to pay for expenses related to independent testing and environmental engineering and was spent last year.
- ❖ Mr. Manter said money allocated to date was as follows: \$350,000.00, \$75,000.00 and now the ask for \$66,200.00. He was uncomfortable with making additional transfers outside of public participation; he understood, but felt there would be more financial hurdles to overcome; this was not what the Contingency Line was created for.
- ❖ Mr. Manter said the Agenda was not posted correctly; it was too vague specifically for Agenda Items F & G. More people would be present if there was more detail. Chair Houghton, in reply to Mr. Manter, said she consulted MASC for the Agenda format, and with all due respect, disagreed with Mr. Manter's assessment.
- Ms. Ackerman said people know how to get things done in respect to sporting fields and facilities. She said for this money you have to go somewhere else; wake up or give it up. The obstacles were real; facilities were maintained by people that built them.
- ❖ Chair Houghton recommended that if people wanted a grass vs. turf discussion yet again, to please contact her and she would add it to a future agenda.

KRIS O'BRIEN MOVED TO APPROVE THE TRANSFER OF FUNDS FROM THE CONTINGENCY EXPENSE LINE IN THE AMOUNT OF \$66,200.00 TO PAY FOR SERVICES AND THE SPECIAL PERMIT NEEDED TO BUILD THE TRACK; KELLY MCCRACKEN SECONDED; MOTION PASSED: 6 AYES, 3 NAYS, 0 ABSTENTIONS. MS. HOUGHTON—AYE, MS. KIRK—AYE, MS. MCCRACKEN—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE. MS. ACKERMAN—NAY, MR. LIONETTE—NAY & MR. MANTER—NAY.

#### **B. MSBA:**

Superintendent D'Andrea said he was contacted by Massachusetts School Building Authority (MSBA). They asked for a meeting with representatives from the towns; he was working to facilitate that.

Finance and Facilities (Agenda Item #V)

### A. Revenue and Expenditures:

Tabled.

#### **B.** Warrants:

Tabled.

Old Business (Agenda Item #VI)

None.

New Business (Agenda Item #VII)

None.

**Topics Not Reasonalby Anticipated by the Chair/Announcements** 

(Agenda Item #VIII)

Minutes for all meetings, including the Sub - Committees, were available at the Superintendent's Office; once approved and signed they were available on-line.

Executive Session (Agenda Item #IX)

None.

Adjournment (Agenda Item #X)

SKIPPER MANTER MOVED TO ADJOURN THE MVRHSC MEETING AT 8:46 PM; KELLY MCCRACKEN SECONDED; MOTION PASSED UNANIMOUSLY: 9 AYES, 0 NAYS, 0 ABSTENTIONS. MS. ACKERMAN—AYE, MS. HOUGHTON—AYE, MS. KIRK—AYE, MR. LIONETTE—AYE, MR. MANTER—AYE, MS. MCCRACKEN—AYE, MS. O'BRIEN—AYE, MS. SHERTZER—AYE & MR. WATTS—AYE.

## **Appendix A - Meetings/Events**

- 1) Land Use Sub Committee Meeting & MVRHS School Committee Joint Meeting 5:30 PM, Monday, January 10, 2022 by Zoom.
- 2) MVRHSC 6:00 PM, Monday, February 7, 2022 by Zoom.

# **Appendix B - Agreed Upon Tasks**

None.

## **Appendix C - Documents on File:**

- 1. Agenda MVRHSSC 1.3.22.pdf
- 2. Agenda MVRHSSC (revised 1/3/22 due to weather) 1.3.22.docx
- 3. 2021 registration form & expectations.docx
- 4. 2021 staff handbook 11 16 21.pdf
- 5. Email-MVCS Request for change in use of Buidling.pdf
- 6. III. D. MVRHS School Committee Acceptance list 01032022.pdf
- 7. III.D. Black Dog Donation 1.3.22.pdf
- 8. III.D. Grants Memo .pdf

Respectfully submitted,

9. III.D. Photography Donation.docx

- 10. III.E. Out of State and Overnight Travel.pdf
- 11. MVRHS FY23 Budget Highlights & Percentage Increase01.03.2022.pdf
- 12. MVRHS Version 5 Presented December 20, 2021.pdf
- 13. OPEB MVRHS Calculations 01.03.2021.pdf
- 14. V. A. General Fund Expenditure as of 12.28.2021.pdf
- 15. V. A. General Fund Revenues as of 12.28.2021.pdf
- 16. Vendor Management Policy-Program MVRHS.doc

|                                       | February 8, 2022 |
|---------------------------------------|------------------|
| Teresa Kruszewski – Recorder          | Date             |
| Amy Houghton – MVRHSC Chair           | Date             |
| Matt D'Andrea – MVRHSD Superintendent | Date             |

Approved February 7, 2022