WINOOSKI SCHOOLS
We are the future.

Winooski School Board of Trustees
Special Meeting
Monday, February 16, 2026, 6:00 pm
WSD Library Learning Commons or via Google Meet
Google Meet Link: meet.google.com/ggs-kezo-fte

Policy Title 1.0 Ends Statement: All students will graduate from the Winooski School District (WSD) college and career ready at a cost supported by a majority of the Winooski community. WSD students will lead healthy, productive and successful lives and engage with their local and global community.

Attendees: ***Wilmer Chavarria*****,** ***Katherine Blair*****,** ***Sarah Haven*****,** ***Cheyne Racine*****, *Mikayla Keleman, Nicole Mace, Emily Bowers,*** ***Allyssa Ravelin*****, *Elom Essiba, Isaiah Donaldson.***

1. **Call to Order** (5 Minutes)
    a. Nicole Mace calls the meeting to order at 6:06pm.

2. **Agenda Review and Adjustments:** (1 Minutes)
    a. None Provided.

3. **Public Comments:** This item is reserved for comments and questions on topics that are not included on this agenda. Time for public comment is included by default for each item below.
    a. None Provided.

4. **Proposed Executive Session:**
    a. Real Estate 1 V.S.A. § 313(a)(2).
        i. Nicole Mace looks for a motion to enter executive session for the purpose of discussing real estate and would like to invite: Wilmer Chavarria , Katherine Blair , Mikayla Kelemen , Cheyne Racine , Sarah Haven , and our realtor, Isaiah Donaldson.
        ii. Emily Bowers - “So Moved.”
        iii. Enter Executive Session @ **6:07pm.**
        iv. Return from executive session @ 7:32pm
            1. No action needed.

5. Executive Limitations (Policy Session II): (30 minutes)
    a. Policy Title: 2.3 Financial Conditions and Activities
        i. Discussion/Action (as needed): Real Estate Acquisition
        ii. Discussion/Action (as needed): Audit Contract
        iii. Nicole Mace shares that there is a low likelihood in regard to RFP in regards to audit. Sarah is rescinding the RFP and working to obtain quotes from two other

audit firms. They have indicated they would not respond to RFP but might give quotes. Our auditing firm sent a letter of engagement assuming we would continue, giving a deadline in their letter of February 20. Sarah Haven is going to see if RHR would let us wait until school board meeting in March, Our current policy says that we will get quotes over $40K. Sarah is going to get quotes and bring

6. **Adjourn:**
    a. Nicole Mace looks for a motion to adjourn.
        i. Emily Bowers- “So Moved.”
        ii. Passed Unanimously.
        iii. Meeting adjourned @ 7:36pm