

Meeting Date and Time: Monday, August 9, 2021 1:00PM - 2:00PM

Meeting Location: This meeting was via Microsoft Teams and Room 118 at 317 Academy Rd. Pittsford, VT 05763.

Members Present: John Federico, Julie Scribner, Jon Murad, Roger Marcoux, Steve Coote

Members Absent: Justin Stedman, Chris Brickell

Others in Attendance: Heather Simons, Lindsay Thivierge, Cindy Taylor-Patch

Call to Order 1:05PM

No additions or deletions to the agenda

Motion to accept minutes from 7/26 as approved: all in favor (5-0 two voting members absent)

Motion to accept minutes from 8/2: all in favor (5-0 two voting members absent)

Discussion on RFP:

What do individual members / tests do to address racial disparity?

Norwich University research that fits rural VT- is this is a possibility (Dr. Flemming update?)

David Sterns research project- what information is available from that

Conduct a transportability test from current test

Consider ESL language barrier in new test

Next meeting bring bullet points for RFP

Motion to Adjourn John Federico and 2nd Roger Marcoux, all in favor Meeting Adjourned