

Vermont School Boards Insurance Trust (VSBIT)

Board of Director's Meeting Minutes

December 18, 2019

Present by phone: Brenda Fleming, Steve Hier, Michael Bailey & Bob Giroux.

Staff: Laura Soares, President

The meeting was called to order at 3:33 p.m., by Chair Bob Giroux.

Review and Adoption of Agenda

The agenda was adopted with no changes.

Public Comment: None

Authorize the Board Chair to engage VIVID Workplace as a Consultant to the Board

Bob Giroux, Steve Hier and Laura Soares updated the Board on their interview with Beth Peters of VIVID Workplace to provide consulting services to the Board. Beth provided a proposal for the Board's consideration. After discussion, Bob, Steve and Laura recommended engaging VIVID Workplace and asking Beth to attend the January 30th Board meeting. A motion was made by Brenda Fleming, seconded by Mike Bailey, to authorize the chair to engage VIVID Workplace as outlined in the proposal. The motion passed.

Discuss January 8, 2020 Staff Meeting

The Board agreed that Bob would represent the Board at the upcoming staff meeting.

Adjournment

There being no further business, the meeting adjourned at 4:00 p.m.

Respectfully submitted by: Laura Soares

Next Meeting: January 30, 2020 3:30 p.m.