

NORTHWESTERN COUNSELING & SUPPORT SERVICES
107 FISHER POND ROAD
ST. ALBANS VT 05478

BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 5, 2025

Present: Angela Poirier, Jason Minor, Dan Thompson, David McCallum, Jim McMillian, David Hutchinson

Excused: Anjanette Watson, Meg Marshall, Elaine Carpenter, Ken Gagne, Casey Toof, Andrea Patrick-Baudet

Staff: Todd Bauman, Derek Hoy, Danielle Roberts, Emily Richards, Belinda Bessette, Matt Habedank, Samantha Thomas, Kim McClellan, Stacey Remillard, Carita Jettie, Micheal Bombard

Public: Rob Montgomery of Fuss & O'Neill

Minutes received and meeting called to order by Angela Poirier at 5:45pm.

Quorum was not met

PCB Presentation

- Rob Montgomery, our consultant for this project, presented the results and possible options of the testing that has been conducted. There are three possible options that were presented:
 - o Sealing up the material, containing it, and continuing to use our building.
 - o Removing the material from the school and then renovating those areas.
 - o A complete demolition of the school and rebuilding a completely new structure.
- We took a tour of some of the affected spaces in the building.
- The next steps are to continue the information gathering so we can choose our best path forward.

Executive Director Update

- We wanted to let you know that we have been awarded Best Place to Work 2025. We are very excited about this award. We do not have many details, only that we were selected as a recipient. There will be a gala again this year as there was in 2023, we will keep everyone aware of the details as we get them.

Meeting adjourn at 7:48 pm

Minutes recorded by: Emily Richards