



**Executive Committee Meeting
March 10th, 2026**

1. The meeting was called to order at 12:01 PM by President Sarah Seidman. Present from the Executive Committee: Sarah Seidman, Bridget Asay, Jeff Dean, Donna Lasick, and Hunter Thiers. Present from the staff: Executive Director Dan Groberg.

Board of Trustees

Sarah Seidman

President, Middlesex

2-3. On a motion by Lasick, seconded by Asay, the agenda was approved with the addition of executive session as item 4. On a motion by Thiers, seconded by Lasick, the February 10th, 2026 meeting minutes were approved. Asay and Lasick abstained.

Bridget Asay

Vice President, Montpelier

4. Executive Session. On a motion by Lasick, seconded by Asay, the committee entered executive session at 12:03 PM to discuss personnel matters. All members were present, including Dan Groberg. The committee exited executive session at 12:51 PM.

Jeff Dean

Vice President, Calais

5-6. Review Draft AI Policy & Bylaws. On a motion by Lasick, seconded by Asay, the committee agreed to push items 5-6, the review of the AI Policy and Bylaws, to the next meeting.

Donna Lasick

Treasurer, Montpelier

7. ED Report. Groberg provided a brief report. Highlights included his work on a staff and Board field trip in June, the play structure moving forward, financials in good shape, and posting the job opening for a custodian.

Hunter Thiers

Secretary, Montpelier

8. Review February Board Meeting Agenda. An executive session will be added to discuss personnel matters.

Stacy Brown

Middlesex

9. Possible Capital/Endowment Campaign. There was a brief discussion led by Groberg on next steps for a potential campaign. The committee will discuss this further at their next meeting.

Katharine Burgess

Montpelier

10. FC Recommendation on Fund Balance. The Finance Committee has decided to hold off on any action pending results from the HUD grant application.

11. Committee Reports:

Sarah Davis
Worcester

- a. Board Development Committee: No updates.
- b. Finance Committee: Lasick reported that finances are in good shape, otherwise no updates.
- c. Fund Development Committee: Asay reported that the FDC accepted their goals for the year and discussed the potential for a campaign. One fundraiser is coming up soon.

Sebastian Delgado
Montpelier

Michael Dougherty

Montpelier

12. There being no other business, the meeting was adjourned at 1:03 PM.