Lamoille Family Center Board Meeting Minutes
Wednesday, June 24, 2026

5:00-7:00 P.M.

Board Members Present: Marilyn May, Sandy Paquette, Pixie Loomis, Brenda Christie, Michele Sullivan-Dubois, Reeva Murphy, Iris Cloutier, Daniel Franklin

Board Members Absent: Kerrie Johnson, Christine Languerand

Meeting began at 5:13 P.M. - reached quorum

Meeting Guests: Carol Lang-Godin, Dean Burnell

Dean-2027 Budget - Final budget presentation.

Motion to approve the 2027 budget as presented. (Sandy Paquette moved, Reeva Murphy seconded) **Motion and budget both passed unanimously.**

Minutes of May 27, 2026 meeting

Motion to approve the minutes as written made by Pixie Loomis, seconded by Brenda Christie. Motion was approved unanimously.

Reports - Carol Lang-Godin: Highlights

•Future funding for DULCE is in question right now. Lamoille Health Partners are aware of future funding concerns. PCC leads met to discuss funding.
•Attended one BBF State Advisory Council meeting as Co-Chair. Attended one BBF Executive Committee meeting.
•Continued to work on 2027 budget with Dean.
•Lamoille Family Fest was well attended and fun for all. Julia and the committee did a “fabulous” job organizing it.

Nominating Committee Report-Pixie Loomis, Committee Chair

•**Motion to have Daniel Franklin and Corey Perpall elected to new 3 year terms as board members, and Pixie Loomis and Reeva Murphy to second 3 year terms.** Pixie moved and Michele seconded. **Motion was approved unanimously.**

•Pixie Loomis presented the following slate of officers to: Marilyn May, Chair; Pixie Loomis, Vice Chair; Christine Languerand as Secretary and Treasurer.

•Nominating Committee will meet with one possible new board member in July for a future vote on this person's candidacy. (C.B.) This candidate will be voted upon in July for a two year term if nominated.

•The board acknowledged retiring board members, Sandy Paquette, Brenda Christie and Kerrie Johnson for their many years of service. The board would like to publicly thank them at Annual Meeting in September.

Old Business

Abuse and molestation policy recommended for insurance, reviewed by our lawyer. Reeva recommended reviewing the training intervals. **Motion to accept the abuse and molestation policy. Moved by Reeva Murphy, seconded by Pixie Loomis. Policy approved unanimously.**

New Business

Marilyn suggested creating a sunshine fund to give support to board members in times of need. This would make sure we have money available and a process for sending flowers, cards from the board, etc. Carol said some money could be available in the Family Center budget. Board members could make a small yearly contribution.

Executive Session - If needed

Meeting Adjourned at 6:22 P.M.