

Vermont Education Health Initiative (VEHI)  
Board of Directors  
Meeting Minutes  
February 25, 2025

**Present:**

VEHI Board Members: Suzanne Dirmaier, Mike Fisher (Chair), Lisa Grout, Andrew Haas, Lance Mills (Vice Chair), Cheryl Scarzello

VEHI Management Team: Mark Hage, Chris Roberts, Bobby-Jo Salls and Jonathan Steiner

The meeting was called to order by Mike Fisher at 9:03 a.m.

**Review of Agenda:**

Cheryl Scarzello made the motion to accept the agenda, seconded by Lisa Grout, the motion passed unanimously.

**Public Comment:**

None.

**Discuss Legislative Issues for Potential Board Action**

As a follow-up to the January strategy discussion, the board met in February to review the status of legislation that could be impactful to VEHI to determine if the board was interested in taking an official position, noting that both VT-NEA and VSBA are both active in the legislature for their respective organizations. Mike Fisher kicked off the discussion by reviewing the related board protocols. Each board member and staff member were given time to reflect on topics important to them. After discussion, there was no motion by any board members to take a position on any open legislation.

**Adjournment**

Cheryl Scarzello moved to adjourn the meeting, seconded by Lisa Grout. The motion passed unanimously, and the board adjourned at 10:05 a.m.

Respectfully submitted by: Bobby-Jo Salls