

CHAMPLAIN VALLEY EDUCATIONAL SERVICES  
BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
ANNUAL MEETING

April 1, 2026  
CVES Learning Hub Conference Center, Plattsburgh, NY

2026 MINUTES

The Annual Meeting was called to order at 7:09 pm. by President Michael St. Pierre. The following people were present:

<u>CVES Board Members</u>		<u>Executive Officer</u>	<u>Others Present</u>	<u>Others Present</u>
Leisa Boise	Emily Phillips	Dr. Mark Davey	Amy Campbell	Yasmine Alregabi
Bob Bourgeois	Emily Reynolds Bergh		Dr. Eric Bell	Isabelle Cunningham
Patricia Gero	Lori Saunders	<u>District Clerk</u>	Michele Friedman	Ella Stuttard
Richard Harriman, Sr.	Michael St. Pierre	Katelyn Smart	Dr. Matthew Slattery	
Ed Marin				
Bruce Murdock				

President Mr. St. Pierre requested nominations from the floor to elect a Chairperson for the Annual Meeting. The District Clerk then read the notice of the Annual Meeting and completed Roll Call. Mr. Murdock moved, seconded by Mr. Harriman Sr., to nominate Vice President Mr. Marin as Chairperson. All Board Members present voted yes - the motion carried. Mr. Marin was named Chairman of the meeting, and he began the meeting.

Chairman Marin handed the meeting over to Dr. Davey, District Superintendent, and Dr. Bell, Deputy Superintendent, for the presentation of the CVES Proposed 2026 – 2027 Budget. Dr. Davey thanked the Budget Committee members for their work on the 2026 – 2027 Budget. Dr. Davey then presented the 2026 – 2027 total proposed budget at \$64,981,323. This number includes the \$8,203,886 Administrative Budget, which the component districts will vote on April 28, 2026. The CVES Proposed Capital and Rent Budget for 2026 – 2027 is \$4,161,000. Lastly, the CVES Proposed Program Budget is \$52,616,437. Dr. Bell then reviewed the changes that have been made to the 2026 – 2027 CVES Budget since February. In February, the Board of Directors for the CEWW Health Insurance Consortium approved its rates. Dr. Bell ended the Budget Presentation, highlighting the next steps. The component Board members vote on the Board members and the CVES Proposed 2026 – 2027 Administrative Budget on April 28, 2026. Dr. Davey concluded by emphasizing the impact of CVES BOCES in supporting component districts and their 13,500 students, while reaffirming our BOCES' strong commitment to high-quality, cost-effective programs that strengthen all our component schools and support student success.

Dr. Davey began introducing the highlights for the 2024 – 2025 Annual Report Card. He shared the ways CVES has presented the Report Card in the past. Dr. Davey then spoke about how our Strategic Plan highlights align with what we have shown the Board members throughout the year in our various Board meeting presentations. Dr. Davey shared each Division's highlights with an impactful summary statement for each. Dr. Davey ended the Report Card highlights by discussing the growth CVES has had throughout the 2024 – 2025 school year, including the addition of a new CTE Center under construction in Plattsburgh and the impact this will have on programming, and the future considerations for a similar facilities expansion in Essex County. Each Board member was provided with a copy of the 2024 – 2025 Annual Report Card, and copies were also available to the public.

The presentation concluded with a reminder that the CVES Budget Vote and Board Member Election will be held in all component districts on April 28, 2026, with final budget approval anticipated at the May 13, 2026, CVES Board Meeting.

There being no further business, Mr. Murdock moved, seconded by Mrs. Boise, that the Annual Meeting be adjourned at 7:26 p.m. All Board Members present voted yes; the motion carried.

DRAFT

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Katelyn Smart, Board Clerk