

Minutes of the March 17, 2026 SEVT Board of Directors Meeting Via Video

Seth called the meeting to order at 10:00 am. Those in attendance and constituting a quorum were as follows:

Board Members:

Randy Capitani
Jason Rasmussen
Erin Ladd
Chris Company
Sue Fillion
Seth Boyd
Dan Thoemke

Members of the Public: None

Staff Present:

Randy Schoonmaker, CEO, SEVT
Keith Johnson, Finance Manager, SEVT
Christine Howe, General Manager, SEVT

Invited Guests:

Ross MacDonald, VTrans

Public Input: None

Amendments to the Agenda: None

Minutes from February 20 Board meeting: Reviewed with no changes

Ridership: Rockingham fixed route is down 6%, Okemo is down 19%, total Rockingham fixed routes are down 8%. Demand response van and volunteer are each down 3%. Wilmington fixed routes are off 3%, winter season routes are up 35, Stratton is up 25%. Total Wilmington is up 3%, and total company is off 3%.

Finance Committee Report: Income is off \$17,748 from budget, expenses are \$110,771 below budget, and the bottom line is \$93,023 ahead of budget. Rising fuel prices are a concern.

FY27 Budget, Grant Application: Randy reminded the Board that on April 21st the Board will be asked to approve a capital and operating budget for FY27. The Finance Committee will review that beforehand.

Safety Update: The first Safety Notice on slip and falls was sent to all staff. Seth asked how we are doing on FTA training requirements. Keith felt that we are following guidelines and that our reporting is in order. We had two vehicle accidents recently but nothing too major. We had a driver slip and fall off premise. Randy C asked about volunteers, and Keith replied that we do have training for them but they are not employees.

Executive Session: Randy C motioned to enter into executive session for a contract discussion and to include Ross, Erin seconded, all agreed.

Motion to Adjourn by Randy C, seconded by Sue, all agreed meeting adjourned.