

Minutes of the May 19, 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
Sue Fillion
Seth Boyd
Dan Thoemke
Amanda Sidler

Members of the Public: None

Staff Present:

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

Invited Guests:

Jeremy Whiting, VTrans

Public Input: None

Amendments to the Agenda: None

Minutes from April 21, 2026, Board meeting: Reviewed with no changes

Seth introduced Amanda Sidler from the Springfield Regional Development Corporation as our newest Board member. Jason motioned to accept Amanda as a member of the Board, Sue seconded, all approved.

Ridership: Rockingham fixed route ridership is down 9%, Okemo is down 15%, and the total Rockingham fixed routes are down 9%. Demand response van and volunteer rides are down 6% and 14% respectively. Wilmington fixed routes are off 2%, winter season routes are up 4%, and Stratton is up 28%. Total Wilmington is up 4%, and total company is off 3%.

Finance Committee Report: There was no May Finance Committee Meeting, but the financials were: Income is off \$21,453 from budget (\$36,593 of which is Medicaid), expenses are \$89,462 below budget, and the bottom line is \$68,009 ahead of budget. The AP balance is \$119,081.43 and \$12,386.52 in capital. AR is \$70,001.27 and \$) in capital. The LOC balance is \$133,000 vs \$251,000 last year. There is \$62,082.39 in the checking accounts, \$68,832.55 in the USDA escrow account,

FY27 Grant Award: Randy thanked VTrans for all their help and support through the grant award process. He reviewed the grant award history since 2015 which has been up and down as sources changed. Randy C asked if we will update our budget now that we know the awards. The answer is not until September when we finalize FY26 expenses, review fuel costs, and see what Medicaid will provide.

MicroMOO May Promotion: We are doing a promotion during the month of May to promote microtransit in Windsor and Springfield. We ask riders to give us a quote and permission to take their picture for future use. Christine did a ride with local hospital officials and two local legislators. It is working out well. Our social media hits are doing very well thanks to human interest stories from drivers, riders, and volunteers.

Safety Update: Seth commented on the driver incidents as referenced in the CEO's report. Randy commented on recent incidents or poor rider behavior, and praised our drives, particularly in Brattleboro. Jeremy suggested we focus on driver safety in future social media posts. Randy will start such a campaign.

VTrans: Jeremy reported that grant agreements will be sent out in June.

Executive session: Randy C moved to move into executive session to discuss a potential contract, Jason seconded, all approved. The Board moved out of executive session.

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