

**Canaan School Board
Meeting Minutes
Monday, April 5, 2021
4:30 PM – Meeting held remotely with public able to call into
Meeting ID #802 266 8910 Passcode: 8910266**

Members Remotely: Dan Wade, Krista Rodrigue, Katie Sawicki, Linda Harris, Renee Marchesseault
Administration/Public Remotely: Karen Conroy, Bridget Cross, Debbie Lynch, Todd Nichols, Jim Reynolds,
Eugene Reid, Chelsea Fairhead

I. The Meeting was called to order at 4:30 PM.

II. General Public Comments

1. Eugene Reid commented on the support of hiring the two positions recommended to the board and share concerns around our current collaboration efforts.

III. Approval of Meeting Minutes

1. On a motion made by, Krista Rodrigue seconded by Renee Marchesseault, the Board approved the Meeting Minutes of March 29, 2021; vote 5-0.

IV. Report of the Superintendent

1. On a motion made by, Dan Wade seconded by Linda Harris, the Board approved the position of the Career and Technical Director with ESSER Funds per memo dated April 1, 2021 contingent on funding through 2024; vote 5-0.

On a motion made by, Dan Wade seconded by Linda Harris, the Board approved the position of the Facilities & Maintenance Director with ESSER Funds per memo dated April 1, 2021 contingent on funding through 2024; vote 5-0.

2. On a motion made by, Dan Wade seconded by Renee Marchesseault, the Board approved of \$1,000,000 GAN line of credit from Community National Bank at an estimated interest rate of 1.29%. Funds to assist with cash flows due to increased expenditures to be paid out of ESSER and Efficiency Vermont Grants; vote 5-0.
3. On a motion made by, Renee Marchesseault seconded by Krista Rodrigue, the Board approved of the School District Treasurer Noreen Labrecque and Assistant Treasurer Diana Rancourt to be the signers of the Kenneth Kirkland Hann Memorial Scholarship Account at Bangor Savings Bank; vote 5-0.

V. Report of the Principal

VI. Appointments and Resignations

VII. Other Business

1. Next meeting scheduled for Monday, April 12, 2021 at 4:30 PM – to be held remotely.

VIII. The board reviewed recent bills and electronically signed warrants for the total payment of:

CSD Total \$134,475.57

IX. Adjournment

1. Meeting was adjourned at 5:20 PM.

Respectfully submitted, Rena Call