

**Canaan School Board
Meeting Minutes
Monday, August 30, 2021
4:00 PM – Canaan Elementary School Multipurpose Room**

Members Present: Dan Wade, Linda Harris, Katie Sawicki & Renee Marchesseault attended remotely via Zoom

Administration/Public Present: Karen Conroy, Bridget Cross, Chuck Patterson, Chris Damato, Christi Rancourt, Rena Call, Frank Sawicki, Ashlie Lynch, Jeff Noyes, Stephanie N, Kristie B, Al Buckley, Haven Hayes, Amy Keafer, Katrina M, Kathy Smith, Hazes Smith, Noreen Labrecque, Ginette Ladd & Sharon Ellingwood remotely via Zoom

I. The Meeting was called to order at 4:00 PM.

1. The Board performed their annual building walk-through to view significant changes and upgrades performed over the summer. Projects included new ventilation system, new science lab and relocation of staff.

II. General Public Comments

1. Several parents and staff members attended to express their personal concerns on mask wearing both in favor and against.

III. Approval of Meeting Minutes

On a motion made by, Dan Wade seconded by Katie Sawicki, the Board approved the Meeting Minutes of August 9, 2021 and August 16, 2021; vote 4-0.

IV. Report of the Superintendent

1. Reviewed Secretary French's Authority to Require Masks Memo dated August 18, 2021 and COVID Safety Guidance from VSA, VSBA & VPA dated August 25, 2021.
2. Reviewed unaudited 2020-2021 fund balance of \$738,312. Out of this surplus, \$221,371 was set aside for FY22 budget. Discussion continued regarding unanticipated expenditures to be spent in FY22. These expenses will potentially be deducted from the surplus as well.

V. Report of the Principal

1. Reviewed Principal's Report dated August 26, 2021. School enrollment has increased to 182 students with 11 students in Pre-K, 74 students in K-6 and 97 students in 7-12.
2. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved the FY22 VACTED Consortium Agreement for CTE; vote 4-0.

VI. Appointments and Resignations

1. Discussion on open coaching positions for the Fall 2021 Athletic Season.

VII. Other Business

1. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved the Commencement Exercises LP1 Policy & 2021-2022 Program of Studies language to change the Valedictorian and Salutatorian determination after final grades are calculated at the end of the 4th term; vote 4-0.
2. On a motion made by, Dan Wade seconded by Linda Harris, the Board went into Executive Session on Personnel at 5:43 PM; vote 4-0.

On a motion made by, Dan Wade seconded by Katie Sawicki, the Board came out of Executive Session at 6:06 PM with no action taken; vote 4-0.

3. Next meeting scheduled for Monday, September 13, 2021 at 4:30 PM at Canaan Memorial HS Library.

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

CSD Total \$841,902.38

IX. Adjournment

1. Meeting was adjourned at 6:13 PM.

Respectfully submitted, Rena Call