

**Essex North Supervisory Union
Meeting Minutes
Thursday, December 16, 2021
4:30 PM – Maidstone Town Hall**

Members Present: Renee Marchesseault, Dan Wade, Darcy Smart, Miles Etter

Administration/Public Present: Karen Conroy

I. The Meeting was called to order at 4:32 PM.

II. Approval of Minutes

1. On a motion made by Dan Wade seconded by Miles Etter, the Board approved the Meeting Minutes of December 2, 2021; vote 4-0. Approval of the Minutes of March 8, 2021 was tabled until the next meeting.

III. General Public Comments

IV. Report of the Superintendent

1. Discussed the two ENSU Budget Proposals.
2. On a motion made by Miles Etter seconded by Darcy Smart, the Board approved the FY23 ENSU Budget Proposal #2; vote 4-0.

V. Appointments and Resignations

VI. Other Business

1. Dan Wade shared with the Board and his plan to resign from his position on the Canaan School District Board.
2. Next Meeting scheduled for March 7, 2022 at 6:00 PM at the ENSU Office Location.

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

ENSU Total \$1,625,876.40

VIII. Adjournment

1. Meeting was adjourned at 4:56 PM.

Respectfully submitted, Adrianna Castonguay