

NEK Choice School District
Meeting Minutes
Thursday, May 19, 2022
6:00 PM – Maidstone Town Hall

Members Present: Miles Etter, Patty Brown, Melanie Staats, Sonya Peters, Sharon Ellingwood, Tim Thompson, Carla Curtis, Lyn Shmucker, Betsy Fontaine,

Admin/Public: Karen Conroy, Gina Vingeault, Bridget Cross, Jacob Wood, Mary Von Alt, Kathleen Iselin

I. The meeting was called to order at 6:15 PM by the Superintendent.

II. Board Reorganization

1. On a motion made by Sonya Peters seconded by Miles Etter, the Board elected members for the following Board positions:
 - i. Election of Board Chairperson – Miles Etter
 - ii. Election of Vice Board Chairperson – Patty Brown
 - iii. Election of Board Clerk – Gina Vingeault
 - iv. Election of Treasurer – Gina Vingeault
 - v. Election of Moderator – Sean Conant

III. On a motion made by Sonya Peters seconded by Sharon Ellingwood, the Board approved the NEK Choice School District Annual Meeting Minutes dated February 21, 2022; vote 9-0.

IV. General Public Comments

V. Report of the Superintendent

1. On a motion made by Sonya Peters seconded by Patty Brown, the Board approved the following Request for Funding Resolutions.; vote 9-0
 - a. The Superintendent is granted the authority to approve warrants (vouchers) on behalf of the Essex North Supervisory Union – Board members will review and sign warrants at their next regularly scheduled meeting.
 - b. The Superintendent of Schools is granted authority to execute contracts on behalf of the Essex North Supervisory Union.
 - c. The member districts be granted authority to allow its member districts to accept financial grants, administer federal programs, and to act as the representative of local education agencies.
2. Reviewed the Superintendent's Report.
3. Reviewed the Revised Estimated FY2023 Tax Rates with New Equalized Pupils & Yield Numbers.

4. On a motion made by Lyn Shmucker seconded by Patty Brown, the Board approved the NEK Choice School District Meeting Schedule for 2022-2023 with the addition of the June 16th meeting; vote 10-0.

VI. Appointments and Resignations

1. On a motion made by Sonya Peters seconded by Miles Etter, The Board entered Executive Session at 6:55pm, vote 10-0.
2. On a motion made by Sonya Peters seconded by Miles Etter, The Board exited Executive Session at 7:40PM, vote 10-0, No Action Taken.

VII. Other Business

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

NEK Total \$ 2,180,171.36

VIII. Adjournment

1. The meeting was adjourned by Patty Brown at 7:50 PM.

Respectfully Submitted,
Megan Chappell