

**Canaan School Board
Meeting Minutes
Monday, June 6, 2022
4:30 PM – Canaan Memorial High School Library**

Members Present: Krista Rodrigue, Laurent Giroux, Linda Harris, Katie Sawicki, Renee Marchesseault

Administration/Public Present: Bridget Cross, Chuck Patterson, Chris Damato, Debra Taylor

Remote: Karen Conroy

- I. The Meeting was called to order at 4:30 PM.
- II. **General Public Comments**
 1. SAU7 handed out a Brochure featuring future plans to work together.
 2. NHCF Grant for Funding.
 3. Article for Warning in March
- III. **On a motion made by Laurent Giroux seconded by Renee Marchesseault, the Board approved the meeting minutes of May 09, 2022 with corrections, vote 5-0, passed in the affirmative.**
- IV. **Report of the Principal**
 1. Reviewed the Principal's Report dated June 1, 2022 and discussed future recommendations to our program of studies.
 2. Added Program of Studies to August meeting for approval.
 3. On a motion made by Linda Harris seconded by Katie Sawicki, the Board approved the New England Backflow Proposal for Backflow Prevention Device with \$13,139 Bond Article Funds, vote 5-0, motion passed.
 4. On a motion made by Renee Marchesseault seconded by Krista Rodrigue, the Board approved the Robert Morgan & Company Proposal for Steeple/Tower Repairs with Bond Article Funds, vote 5-0, motion passed.
- V. **Report of the Superintendent**
 1. Reviewed Daniel French's email dated May 26, 2022 on Vermont CTE Students Attending New Hampshire Programs.
 2. Chris Damato provided an update on VT Study Funds Mechanism and input lock to Committee for AOE to make changes (Colebrook North Point 112 minutes per day--Canaan 186 minutes per day).
 3. On a motion made by Renee Marchesseault seconded by Krista Rodrigue, the Board approved the Robert J. McComsiskey Memorial Scholarship, vote 5-0, motion passed
- VI. **Next Meeting**
 1. Regular meeting scheduled for July 11, 2022 in the Canaan Memorial High School Library at 4:30 PM.
 2. VSBA Kevin Dirth, Consultant hired for Superintendent Search.
 3. Work on a mentor for BA, Jacob Wood.

4. Expressed Security Concern with recent National Events and need to follow up with local authorities.

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

CSD Total \$391,171

VIII. Executive Session

1. A motion was made by Laurent Giroux seconded by Katie Sawicki, for the Board to enter executive session on personnel at 6:15 PM, vote 5-0, motion passed.
2. A motion was Renee Marchesseault seconded by Katie Sawicki, for the Board to leave executive session with no action taken at 6:33 PM, vote 5-0, motion passed.

IX. Adjournment

1. Meeting was adjourned at 6:33PM.

Respectfully submitted,

Megan Chappell