

**Canaan School Board
Meeting Minutes
Monday, August 29, 2022
4:30 PM – Canaan Memorial High School Library**

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

Administration/Public Present: Chuck Patterson, Nate Freeman, Scott Conroy, Todd Nichols, Frankie Sawicki, Chris Damato

- I. Superintendent Freeman called the meeting to order at 4:40 PM.**
- II. On a motion made by Linda Harris seconded by Katie Sawicki, the Board appointed Renee Marchesseault as acting chair, vote 4-0, motion passed.**
- III. On a motion made by Linda Harris seconded by Katie Sawicki, the Board approved the minutes of August 8, 2022, vote 4-0, motion passed.**
- IV. On a motion made by Katie Sawicki seconded by Krista Rodrigue, the Board approved Jacob Wood and Zachary Brown to be added as authorized signers to Canaan School District with Bangor Savings Bank, vote 4-0, motion passed**
- V. Superintendent Freeman discussed the Vision Plan. The first meeting will be held on September 6, 2022.**
- VI. Reports**
 1. Scott Conroy discussed the Facilities and Maintenance Director's Report.
 2. Frankie Sawicki discussed the Tech Director's Report.
 3. Chuck Patterson discussed the Principal's Report
 4. Nathan Freeman discussed the Business Manager's Report and the Superintendent's Report
- VII. Public Comments**
 1. There were no public comments.
- VIII. Executive Session**
 1. A motion was made by Renee Marchesseault seconded by Linda Harris, for the Board to enter Executive Session at 5:39 PM to discuss Personnel, vote 4-0, motion passed.
 2. Krista Rodrigue left the meeting.
 3. A motion was made by Linda Harris seconded by Katie Sawicki for the Board to come out of Executive Session at 5:56 PM with no action taken, vote 3-0, motion passed.
 4. A motion was made by Katie Sawicki seconded by Linda Harris for the Board to enter Executive Session at 5:57 PM to discuss personnel, vote 3-0, motion passed.
 5. A motion was made by Linda Harris seconded by Katie Sawicki for the Board to come out of Executive Session with no action taken at 6:02 PM, vote 3-0, motion passed.
- IX. The recent bills and warrants total payment is: CSD Total \$133,335.29**
 - I. Next Meeting**
 1. Special Meeting Friday, September 2, 2022 at 8:30am taking place remotely.

2. Regular Meeting Monday, September 19, 2022 at 4:30 PM at the Canaan Memorial High School Library.

X. Adjournment

1. Meeting was adjourned at 6:02 PM.

XI. The Board did a walk-through tour of the facilities at 6:05 PM. The tour ended at 7:30 PM.

Respectfully submitted,

Megan Chappell