

Board of Education Special Meeting Minutes June 30, 2020

Present: Jamie Doucette, Superintendent Arsenault, Business Manager Jim Eagan, Vice President Bill Bloethe, Matt Edwards, Robin Toldo

1. School Community Session- 12:30pm

- 1.1 Call to Order/ Pledge of Allegiance
- 1.2 Public Participation: None

2. Action Items

- 2.1 Motion: To Authorize Business Manager to move up to \$40,000 to the Capital Reserve from remaining 2019-2020 funds: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.
- 2.2 Motion: To Authorize Business Manager to move up to \$35,000 to the Teacher Retirement Contribution (TRS) Sub-Fund Reserves from remaining 2019-2020 funds: Robin Toldo made a motion to approve, Matt Edwards seconded the motion. All in favor, none opposed.

3. Public Participation: None.

4. Adjournment