

**Fishers Island Union Free School District  
Board of Education Meeting Minutes  
January 7, 2020**

Present: President Jamie Doucette, Vice President Bill Bloethe, Robin Toldo, Matthew Edwards, Thomas Shillo, Principal/Superintendent Christian Arsenault, Business Manager Jim Eagan, History Teacher Michael George, and Administrative Assistant Aly Horn.

**1. School Community Session**

- 1.1 Call to Order/Pledge of Allegiance- President Jamie Doucette called the meeting to order at 12:34pm.
- 1.2 Public Participation- No comments.

**2. Action Items**

**2.1 Motion: To Authorize a Capital Reserve Expenditure to QA+M Architecture of \$37,426.30 for the Additional Services of Land and Environment Surveying-** Superintendent/Principal Arsenault re-stated from the last Board meeting that QA+M received additional charges for surveys and evaluations on the Capital Improvement Plan. These charges were unknown at the beginning of the project as there was no way to know what additional services needed to be provided prior to evaluating our building and current documents. QA+M pays for the services in advance and we now owe QA+M \$37,426.30 for those services. We received notification from our auditors we can spend from the capital reserve for these services since the Board put the money in the reserve with the understanding that the district would be spending it on the improvement renovation. Motion: Matthew Edwards. Second Motion: Robin Toldo. All in favor/none opposed.

**3. Public Participation- No Comments.**

**4. Adjournment – Meeting was adjourned by President Jamie Doucette at 12:39pm.**