

Minutes Town of Canaan BOE Special Meeting
Budget Committee Spending Plan 2023-2024
Wednesday, February 13, 2023@ 6:30 PM

ZOOM MEETING: <https://us02web.zoom.us/j/89878689107?pwd>

In attendance: Chair Patricia Mechare, Vice Chair Adam Sher, Treasurer Theresa Graney, Member Tanya Golden, and Member Maria Bulson. A quorum is present. **Also in attendance:** Principal Stacey Calo and Executive Secretary/Secretary to the BOE Laurie Wadsworth. Town of Canaan BOF member Joel Jones joined from 6:30 - 7:30.

AGENDA

- I. Call to Order at 6:31 pm.
- II. A Zoom break out room for an Executive Session for a personnel matter was entered in at 6:32 pm by the BOE members. Executive session ended at 8:09 pm.
- III. On a motion by TGolden, seconded by MBulson, it was unanimously approved to budget \$135,000 for budget line #4, Principal's salary, and to increase the working days by (5) for the Principal for the 2023-2024 school year.
- IV. Discussion /2023-2024 Proposed Spending Plan - some tech budget line items need to be cross referenced.
- V. Adjourned by unanimous agreement at 8:27 pm.