

Canaan Board of Education  
Special Meeting VIA ZOOM  
February 1, 2023 @6:30 PM  
Minutes

The Special Board of Education meeting was called to order at 6:31 PM by Patricia Mechare. Other Board members in attendance were Theresa Graney, Tanya Golden, Maria Bulson and Adam Sher. Principal Stacy Calo was also present, as was Superintendent Lisa Carter. There was a person on an I-Phone who refused to identify him or herself and Amy Wynn joined the meeting about half way through.

The Board reviewed with Calo each of the lines in the various series that had been highlighted at the last workshop for further discussion. Some lines were settled and others required more information to arrive at an appropriate number. There was a preliminary review of the narrative for most of the lines. Between this workshop and the next scheduled workshop Calo and Mechare will work on revising the narratives based on the discussion. Sher will prepare a draft of a general statement of the cost of the proposal. A comprehensive technology report has been prepared and there will be an alignment of the items contained therein with the appropriate lines in the proposal. Other summative types of documents will be created as necessary to enhance the understanding of the proposal.

The next workshop is planned for Wednesday, February 13, 2023 @ 6:30 PM.

On a motion by Golden, seconded by Graney, the meeting unanimously adjourned at 8:34 PM.

Respectfully submitted,

Patricia Allyn Mechare  
Chairman