

Canaan Board of Education
Minutes of the Special Meeting

Monday, July 24, 2023 at 7:00 pm Held Virtually via Zoom for Lee H. Kellogg School
Falls Village, Connecticut, 06031

In attendance: Chair Patricia Mechare, Treasurer Theresa Graney, Member Tanya Golden, Maria Bulson
Excused: Vice Chair Adam Sher. A quorum is present. **Also in attendance:** Principal Stacey Calo, LHK
Executive Secretary/Secretary to the BOE Laurie Wadsworth.

- I. Call to Order at 7:04
- II. **Approval of Agenda on a motion by TGolden, seconded by TGraney, unanimous.**
- III. **Approval of Minutes [June 6, 2023 Regular Meeting Minutes](#) on a motion by TGolden, seconded by TGraney, unanimous.**
- IV. Communications
 - A. Public Comment - n/a
 - B. Written resignation from .5 Art Teacher [SMartinez-Bauer Resignation](#) (SCalo indicated that there is a candidate).
- V. Old Business
 - A. [Roof Update](#) - United Roofing has been working on it, should be done in a week or so.
 - B. [2022-2023 School Year Budget Spending Update](#) - There is \$30,829.34 of unexpended funds mostly related to employee insurance not taken and propane costs coming down. Motion to move unexpended the Canaan BOE 2022 - 2023 school year budget funds to the Canaan BOE non-recurring capital account by TGraney, seconded by TGolden, unanimous.
 - C. [Filming @ LHK](#) this summer - happening weekend of August 26th & August 27th.
- VI. New Business - Executive Secretary/BOE Clerk L. Wadsworth [Contract](#) as written for 7/1/2023 - 6/30/2025- approved on a motion by TGraney, seconded by TGolden, unanimous.
- VII. Financial Reports - see ArticleV, item B: motion to receive financials by TGraney, seconded by TGolden, unanimous.
- VIII. Public Comment - n/a
- IX. Adjournment at 7:20 motion by TGolden, seconded by TGraney.

Respectfully submitted July 25, 2023 by Laurie Wadsworth, Lee H. Kellogg Executive Secretary/BOE
Recording Secretary