## Canaan Board of Education Minutes of the Special Meeting I - Budget FY 2024-2025

Monday, January 29, 2024 Virtual at 5:00 pm Lee H. Kellogg School, Falls Village, Connecticut, 06031

**In attendance**: Chair Patricia Mechare, Member Maria Bulson, and Treasurer Theresa Graney. **Excused**: Vice Chair Adam Sher and Member Emily Peterson. **Also in attendance**: Lee H. Kellogg Principal Stacey Calo

As dictated by Chair Patricia Mechare:

The virtual meeting was assembled with the above present at 5:05 pm.

The Board reviewed with Calo each series and discussed each line within it, along with the specific number proposed. The narratives need to be edited for the next budget workshop meeting.

## Next workshop dates were proposed - TBD:

- -February 15, virtual at 5 pm
- -February 26, virtual at 5 pm
- -(if needed) March 4, virtual at 4:30 pm

On a motion by Graney, seconded by Bulson the meeting unanimously adjourned at 6:00 PM.

Respectfully submitted February 5, 2024

Laurie Wadsworth, LHK Office Administrator and Secretary to the Canaan BOE