

Town of Canaan Board of Education
MINUTES Special Meeting IV - Budget Spending Plan 2024-2025
Held Virtually on Tuesday, February 27, 2024 @ 7:00 pm

Present: Chair Patricia Mechare, Vice Chair Adam Sher, Secretary Maria Bulson, Treasurer Theresa Graney, Member Emily Peterson. A quorum was present. Also present: Principal Stacey Calo, Superintendent Lisa Carter, Executive Secretary/Secretary to the Board of Education BOE Laurie Wadsworth, and Falls Village resident, FVFD member and BOF Member Thom Wilson.

AGENDA

- I. Call to Order at 7 pm.
- II. Discussion: 2024-2025 Proposed Spending Plan, reviewed by series by PMechare
 - a. **MSP for a 3% increase for the Board Clerk salary by TGraney, seconded by EPeterson, unanimously approved.**
 - b. *Discussion to revisit line 91 after budget is more complete for a possible increase*
- III. Review of the [Narrative](#) document line by line with formatting and other edits made
- IV. A Zoom Executive Session breakout room was created at 8:20 pm and was joined by all BOE members, Lisa Carter, and Stacey Calo. Calo left the breakout room at 8:35 pm. The remaining participants left the breakout room at 8:59 pm. No action taken.
- V. **Next Virtual Budget Meeting is Monday, March 4 at 4:30 pm.**
- VI. **MSP to adjourn at 9 pm by EPeterson, TGraney, unanimous to adjourn the meeting**

Respectfully submitted on February 28, 2024 by
Laurie Wadsworth, LKH Executive Secretary/Secretary to the BOE

