

Town of Canaan Board of Education
MINUTES Special Meeting V - Budget Spending Plan 2024-2025
Held Virtually on Monday, March 4, 2024 @ 4:30 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 BOE Laurie Wadsworth

AGENDA

- I. Call to Order @ 4:37 pm
- II. Discussion: 2024-2025 Proposed Spending Plan. PMechare reviewed all line series.
- III. **On a motion by EPeterson, seconded by TGraney, the board voted unanimously to enter into an Executive session at 4:57 pm. Executive session ended at 5:54.**
- IV. **On a motion by MBulson, seconded by EPeterson, it was unanimously agreed with no abstentions that the Principal salary for the 2024-2025 school year will be \$147,500, with an extra 5 work days added and an increase in the life insurance policy to reflect the annual salary.**
- V. Adjourn 6:00 pm