Ashford Board of Education Emergency Meeting Minutes – August 17, 2020 7:00 pm Meeting Held Via Zoom

Note: Per CGS 10-218, Board of Education Meeting Minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exceptions of motions and votes recorded, the minutes are unofficial until they have been read and approved by a majority vote by the Board. Should edits be necessary, they will be made at a regularly scheduled meeting, noted in the meeting minutes, and so voted upon.

Call to Order

Chair John Lippert called the emergency meeting to order at 7:12 PM. Present were Jane Urban, Al Maccarone and Marian Matthews Also present was Zoom host Scott Waddell. Unable to attend were Tina Fradette and Tess Grous.

Note: Tess Grous attempted to join in by phone and emailed Jane Urban to report that she was unsuccessful in connecting. Attempts to reach Tina Fradette by phone were unsuccessful.

This emergency meeting was called in order for the Board to take action on the appointment of a new member to fill a vacancy.

<u>Motion</u> made by Marian Matthews to appoint Kim Kouatly to the Board of Education to fill the position vacated by Shannon Gamache. Motion seconded by Al Maccarone and carried unanimously.

Adjournment

There being no other business to address, the meeting adjourned at 7:17pm

Recorded by:

Jennifer Barsaleau Recording Secretary