

Groton Board of Education
Special Meeting Minutes
July 11, 2016
5:45 p.m.
School Administration Building, Room 11

Members Present: Andrea Ackerman, Katrina Fitzgerald, Rosemary Robertson,
Kim Shepardson Watson, Rita Volkmann, Jay Weitlauf, Gary Baker

Members Absent: Lee White, Gretchen Newsome

Also Present: Susan Austin, Michael Graner, Don Meltabarger, Dennis Colclough

Chairman Kim Shepardson Watson called the meeting to order at 5:47 p.m. and explained that the purpose of the meeting was to discuss and possibly take action regarding the expenditure of the 2016 Department of Defense Supplemental Impact Aid Grant.

MOTION: Weitlauf; Robertson; to approve the allocation of the DoD Supplemental Impact Aid Grant to purchase Chromebooks and cases in the amount of \$287,307.
MOTION PASSED UNANIMOUSLY

MOTION: Ackerman, Volkmann; to adjourn at 6:05 p.m.
MOTION PASSED UNANIMOUSLY