

Windsor Southeast Supervisory Union Board Meeting

Approved.Special.Meeting.Minutes

Tuesday, November 17, 2020

Called to Order at 6:01 p.m. on 11/17/2020.

Present: Annemarie Redmond, Nicki Buck, Amy McMullen, Kris Garnjost, Bill Yates, Rebecca Roisman, Kristen Bruso, Mark Yuengling, Scott Richardson and David Baker

- 1) The Board welcomed Kristen Bruso. Board members introduced themselves.
- 2) Motion made by Bill Yates and seconded by Nicki Buck to appoint Scott Richardson as Treasurer and Signatory for the SU. Passed 9 – 0.
- 3) Motion made by Scott Richardson and seconded by Nicki Buck to appoint Amy McMullen as Assistant Treasurer and second signatory as needed. Passed 8-0-1. (Amy McMullen abstained.)
- 4) Motion made by Mark Yuengling and seconded by Nicki Buck to adjourn at 6:11. Passed 9 -0.

Respectfully submitted,

David Baker