



**Interdistrict School for Arts and Communication**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

August 12, 2021 at 4:00 pm via ZOOM Link Available on Website

*New London, CT*

\*This meeting will be held virtually in accordance with Governor Lamont's Executive Order.

**MINUTES**

PRESENT: R. Muckle, M. Spellman, B. Crouch, L. Muller, L. Fenn, K. Rollins, M. Paterson, C. Schiano, N. Spera, E. Robb, T. Collins

4:00 pm

**1. WELCOME/CALL TO ORDER**

*Chairman R.F. Muckle*

1a. Establishment of Quorum

1b. Public Comment Regarding the Executive Director Budget Proposal

*The Board of Directors welcomes public comment. Due to the nature of the virtual format of the meeting, all comments are to be submitted via email prior to noon at the day of the meeting. Comments may be made on almost any matter related to the operations of ISAAC and will be shared with the Board members in their packet. We shall not read or address any comments at this meeting. However, comments concerning individual students or staff members shall not be permitted.*

4:01 pm

**2. Executive Director Budget Proposal 2.0**

*Dr. Nicholas Spera & Erica Robb*

*Dr. Spera presented his Budget Proposal to the Board of Directors. Dr. Spera gave special thanks to Erica Robb, Treasurer Muller, and Chairman Muckle along with the other members of the Board who helped him to prepare and present today's presentation. Chairman Muckle asked about the reduction of the class sizes and how he was able to do this. Discussion ensued. Treasurer Muller gave compliments to Finance Director, Erica Robb for her work along with Dr. Spera for his presentation.*

4:35 pm

**3. ADJOURNMENT**

*Chairman R.F. Muckle*

*MOTION: Muller; SECOND: Crouch; Yea All; Nea: None*