

BOE Meeting Minutes

Finalsite Academy
Glastonbury, CT 06033

April 14

Members Present: Jonathan Lee, Janice Roberson, Jennifer Ward, David Williamson

Staff Present: Samantha Platt, Ben Frankel

The meeting was called to order at 6:00 pm by Board Chair.

Approval of the Agenda

A motion was made by Jonathan Lee and seconded by Janice Roberson to approve the January 14 Regular Meeting and Work Session agenda, as presented. With a roll call vote, the motion carries 6-0.

Approval of the Minutes

A motion was made by Jennifer Ward and seconded by David Williamson to approve the January 14 Regular Meeting and Work Session agenda, as presented. With a roll call vote, the motion carries 6-0.

Approval of Consent Agenda

A motion was made by Jennifer Ward and seconded by David Williamson to approve the January 14 Regular Meeting and Work Session agenda, as presented. With a roll call vote, the motion carries 6-0.

Action

1. New Student Support Centers for Middle and High Schools

A motion was made by Jennifer Ward and seconded by David Williamson to approve. With a roll call vote, the motion carries 6-0.

2. New Hires for Paraprofessionals

A motion was made by Jennifer Ward and seconded by David Williamson to approve. With a roll call vote, the motion carries 6-0.

3. New Software and online applications for Learning

A motion was made by Jennifer Ward and seconded by David Williamson to approve. With a roll call vote, the motion carries 6-0.

Discussion

1. *Alumni Hall of Fame*
Started the discussion of modifying the induction process for hall of fame recipients.

2. *Annual Policies for Review*
The association requires school districts to review a set list of policies each year.

3. *Search for Superintendent*
Reviewed and discussed the process for searching and evaluating a new Superintendent.

Adjourn

The meeting was adjourned at 8:00 pm

Signed: Jon Lee

Attest: Janice Roberson