



- 3f. JCJ Architecture Construction Project Update
 - Height of the music room was discussed.
- 3g. Food Service Update and Cafeteria Upgrades
 - Met with the New London Building Inspector discussed some of the upgrades to expand the kitchen, which is extremely small. This will allow for the preparation of food to be done in a larger area. The building inspector believes that a simple permit and the work of our team here at school would save us tens of thousands of dollars. This work is planned for the summer of 2022.
- 3h. Annual Audit Update
 - Early reports from the auditors indicate that we are in really good shape.
- 3i. NEASC Accreditation Visit Update - October 20-23, 2024 (Collaborative Conference - Fall 2022)
 - NEASC officials came down to our PD at the beginning of November. They did a whole staff training about the self study process. Met with our steering committee, which is made up of teachers and administrators who will be doing the writing work for the self study. Afterward, they will present to the faculty for them to vote on it.

4:15 pm

4. SUBCOMMITTEE REPORTS

4a. FINANCE

Treasurer L. Muller

- Finance Update - November Minutes
- Capitalization Practices
 - A change was approved in the ISAAC capitalization practices to increase the threshold from \$1,000 to \$2,500 to allow a three-year depreciation for certain tech items and assets.

4b. EXECUTIVE

Chairman R.F. Muckle

- Executive Committee Update – October Minutes
 - Discussed and approved Dr. Spera’s goals, the status and progress of the CSDE in regards to our probation, the NEASC Accreditation and also the national trends in education behaviors in schools as well as teacher shortages as a trend. ISAAC is fully staffed.

4:20 pm

5. NEW BUSINESS

Chairman R.F. Muckle

5a. Discussion Regarding the Use of Face Masks being Worn in Winter Athletics

- Basketball and Fencing seasons are coming up. CIAC Board of Controls have not released any guidance yet. A discussion took place a few weeks ago as to basketball players not using masks while playing if fully vaccinated and wearing them while at the bench. As of right now, there is no definite decision. A discussion ensued. A decision will be made before winter athletics begin.

Motion: Dr. Spera to make the decision in reference to wearing masks during winter sports

Moved: B. Crouch; 2nd: L. Fenn; Discussion/Comments: A discussion ensued; In favor: All; Opposed: None; Abstentions: None. The motion carries.

5b. Executive Session to Discuss a Personnel Matter

Motion: Go into Executive Session to discuss a personnel matter and invite Dr. Spera

Moved: B. Crouch; 2nd: K. Booker; Discussion: None; In Favor: All; Opposed: None; Abstentions: None. The motion carries.

Motion to add Student Matter to agenda under New Business, 5d

Moved: B. Crouch; 2nd: K. Rollins; Discussion/Comments: None; In Favor: All; Opposed: None. The motion carries.



5c. Creation of New Position for Summer and Afterschool Programming

Motion: Approve the creation of a new director position that will oversee all summer and afterschool programming and professional development initiatives

Moved: B. Crouch; 2nd: Dr. Fenn; Discussion/Comments: None; In Favor: All; Opposed: None; Abstentions: B. Crouch

5d. Student Matter

Motion: Approve an agreement between Dr. Spera and the family of a student with regard to a matter that was discussed during Executive Session

Moved: Muller; 2nd: Paterson; Discussion/Comments: None; In Favor: All; Opposed: None; Abstentions: None. The motion carries.

5:00 pm

6. ADJOURNMENT

Chairman R.F. Muckle

Motion to adjourn the meeting.

Moved: B. Crouch; 2nd: K. Booker; In Favor: All; Opposed: None; Abstentions: None