

WEATHERSFIELD SCHOOL BOARD
Approved Special Meeting Minutes
February 15, 2022

I. CALL TO ORDER/INTRODUCTIONS:

Annemarie Redmond, Board Chair, called the meeting to order at 6:31 p.m.

Those present were Annemarie Redmond, Jacqui Antonivich, Mark Yuengling, Jaimie Turner, Brian Martes, BJ Esty, Larry Dougher and Becky Chrisinger

II. CHANGES AND ADDITIONS TO THE AGENDA: None

III. PUBLIC PARTICIPATION/ANNOUNCEMENTS: None

IV. ITEMS FOR DISCUSSION:

Review of Annual School Meeting Presentation

Brian Martes shared the presentation with everyone and all of the slides were reviewed and changes made where needed.

- John Campbell will read the Articles.
- The presentation includes
 - Articles
 - Community
 - There were questions about solar and savings and Brian Martes reported that this year there doesn't seem to be any savings on the electric bill. Larry Dougher shared that he has solar and this is the first year he hasn't seen a saving on his electric bill. This could come up during the meeting as a question/comment.
 - BJ Esty suggested mentioning the vaccine clinics, Test To Stay and take home tests.
 - Brian Martes and Mark Yuengling thought it would be good to add that there were spectators at recent sporting events, the spring production and that we are having one more community dinner in the spring.
 - Goals
- There was discussion around changing the color of one of the slides.
- Projected Enrollment - No changes
- SU No changes
- Projected New Tax Rate
This slide says New Tax Rate and Larry Dougher suggested changing it to Projected New Tax Rate.

Brian Martes will make changes to the slides as discussed. Brian Martes will run the slides at the meeting. Annemarie Redmond will read many of the slides and will let people such as Brian Martes, David Baker and Larry Dougher field questions.

The Board saw the t-shirt designs and loved them all.

Mark Yuengling asked for an Executive Session.

V. ITEMS FOR ACTION: None.

VI. **EXECUTIVE SESSION (VSA.T11 Section 313):**

Mark Yuengling made a motion to go into Executive Session at 6:38 p.m. Jacqui Antonivich seconded this motion. NFD. The Board went into Executive Session at 6:38 p.m.

Annemarie Redmond asked for a motion to come out of Executive Session. Kristen Brusio made a motion to come out of Executive Session. Jaimie Turner seconded this motion. NFD. All in favor. The Board came out of Executive Session at 6:48 p.m. No action was taken.

VII. **ADJOURNMENT**

Annemarie Redmond asked for a motion to adjourn the meeting. Jacqui Antonivich made a motion to adjourn the meeting. Kristen Brusio seconded this motion. NFD. All in favor. The meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Becky Chrisinger