Interdistrict School for Arts and Communication
BOARD OF DIRECTORS *Special Meeting*
December 14, 2022 at 4:00 pm via ZOOM Link Available on
Website *New London, CT*
This meeting was held virtually

MINUTES

In Attendance: Richard Muckle, Lee Muller, Dr. Nicholas J. Spera, Barbara Crouch, Dr. David Brailey, Brian Trost Kevin Booker, Jr., Elizabeth Bumgardner, Christina Schiano, Melanie Paterson

4:00 pm **1. WELCOME/CALL TO ORDER** *Chairman R. Muckle*

1a. Establishment of Quorum –
Quorum established

4:01 pm **2. NEW BUSINESS** *Chairman R. Muckle*

2a. Executive Session for discussion concerning an attorney client communication

Motion to move to executive session

***Moved**: Lee Muller; **2nd**: B. Crouch; **Discussion:** none; **In Favor**: all; Opposed: none; **Abstentions**: None*

Motion Carries by unanimous voice vote

4:30 pm **3. ADJOURNMENT** *Chairman R. Muckle*

Move to Adjourn

Moved**: L. Muller; **2nd**: K. Booker; **Discussion:** next **BOD Meeting January 18, 2023

***In Favor**: all; **Opposed:** none; **Abstentions**: None*

Motion Carries by unanimous voice vote