

ASHLAND SCHOOL BOARD SPECIAL MEETING
Ashland Elementary School – Conference Room
Friday, January 6, 2023 @ 5:30 PM
No Policy Review Committee Meeting

MINUTES

I. CALL TO ORDER

Chair Heath called the meeting to order at 5:30 PM.

II. RECORD ROLL

Members Present:

Mr. Stephen Heath, Chair
Ms. Sandra Coleman, Vice-Chair
Mr. Jesse Farris

Administrators Present:

Mrs. Mary Moriarty, Superintendent
Mrs. Kelly Avery, Principal

Members Absent:

Mr. Stephen Felton (with notice)
Ms. Jennifer Foote (with notice)

Others Present:

Mr. David Ruell

III. PUBLIC COMMENT – Open at 5:30 PM.

IV. MINUTES

A. Regular Meeting of January 3, 2023 (Action Item) Mrs. Moriarty

The Board reached consensus to table voting to approve the minutes of the Regular Meeting on January 3, 2023 until the next School Board meeting.

V. OLD BUSINESS

A. 2023-2024 Default Budget (Action Item) Mrs. Moriarty

Mrs. Moriarty presented the 2023-2024 Default Budget for the Board's consideration.

Ms. Coleman moved, seconded by Mr. Farris, to approve the 2023-2024 Default Budget as presented. The motion carried 3-0.

B. Warrant Articles (Action Item) Mrs. Moriarty

Mrs. Moriarty presented Articles 2 and 3 for the Board's consideration. See attached Warranty Articles for detail.

Ms. Coleman moved, seconded by Mr. Farris, to approve Article 2 as presented. The motion carried 3-0.

Ms. Coleman moved, seconded by Mr. Farris to approve Article 3 as presented. The motion carried 3-0.

VI. PUBLIC COMMENT – Closed at 6:00 PM.

VII. ANNOUNCEMENTS

- A. Friday, January 6, 2023
Ashland Elementary School – Library
 - Budget Committee Meeting - 6:00 p.m.
- B. Tuesday, February 7, 2023
Ashland Elementary School – Cafeteria
 - First Deliberative Session – 6:00 p.m.
 - Special School Board Meeting– *Immediately Following the Deliberative*
- C. Tuesday, March 7, 2023 – Town Elections / Voting
Ashland School Board @ Ashland Elementary School – Heffernan Media Center
 - School Board Meeting – 6:00 p.m.
- D. Tuesday, March 14, 2023 – Town Elections / Voting

VIII. ADJOURNMENT

Ms. Coleman moved, seconded by Mr. Farris, to adjourn the meeting at 6:00 P.M. The motion carried 3-0.

Meeting adjourned at 6:00 P.M.