



**INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION
SPECIAL MEETING OF THE GOVERNANCE COMMITTEE**

May 16, 2023

New London, CT

This meeting will be held virtually

MINUTES

PRESENT: R. Muckle, M. Spellman, Dr. Spera

- 2:00 pm WELCOME/CALL TO ORDER *Vice Chairman Spellman*
- 2:01 pm Board of Directors Ballot *Dr. Nicholas Spera*
- *Dr. Spera presented the results of the board members interested in running for office. The ballot will have one member for each position. Richard Muckle as President, Mike Spellman as Vice President, Barbara Crouch as Secretary, Lee Muller as Treasurer.*
- Motion to approve the BOD Election Ballot passes unanimously.
- 2:15 pm ADJOURNMENT *Vice Chairman Spellman*