



**Interdistrict School for Arts and Communication
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

August 18, 2023 at 8:30 am via ZOOM

New London, CT

*This meeting was held virtually

In Attendance: Dr. Nicholas J. Spera, Dr. David Brailey, Shannon Lougee, Elizabeth Bumgardner, Dr. Richard Sanders, Tanya Collins, Amy Geary, Barbara Crouch, Lee Muller, William Linski, Christina Schiano, Richard Muckle

MEETING MINUTES

- 8:30 am **1. WELCOME/CALL TO ORDER** *Chairman R.F. Muckle*
- 8:31 am **2. ISAAC 2029 Board of Directors Strategic Plan** *Dr. Nicholas Spera*
- *Dr. Spera presents strategic plan presentation to the Board
Chairman Muckle thanks Dr. Spera for his hard work and creativity.*
- Motion:*** *Approve the ISAAC 2029 Board of Directors Strategic Plan*
Moved: B. Crouch; 2nd: Dr. Brailey; Discussion: none; In Favor: all; Opposed: none;
Abstentions: None
Motion Carries by unanimous voice vote
- 8:40 am **3. ISAAC Core Values and Beliefs About Learning Statement** *William Linski*
- *Mr. Linski shares ISAAC Core Values and the process used to come up with the core values
with the board.*
*Liz Bumgardner commends the staff for a job well done. Lee Muller says it makes her proud to hear ISAAC
teachers say they do what they do because they love ISAAC.*
- Motion:*** *Approve the ISAAC Core Values and Beliefs About Learning Statement*
Moved: Dr. Brailey; 2nd: B.Crouch; Discussion: discussion ensued; In Favor: all; Opposed: none;
Abstentions: None
Motion Carries by unanimous voice vote
- 8:45 am **3. Extension of the Evaluation Plan** *Dr. Nicholas Spera*
- *The state department approved a remodel/ revision of the evaluation plan. This is something where the state is
allowing an extension for district or if they so desire any adjustments to the evaluation plan. The PDEC committee
voted to extend the current plan as written for a year.*
- Motion:*** *Approve the ISAAC Core Values and Beliefs About Learning Statement as written*
Moved: B. Crouch; 2nd: L. Muller; Discussion: none; In Favor: all; Opposed: none;
Abstentions: None
Motion Carries by unanimous voice vote
- 8:50 am **3. ADJOURNMENT** *Chairman R.F. Muckle*
- Motion:*** *To adjourn*
Moved: Dr. Brailey; 2nd: S. Lougee; Discussion: none; In Favor: all; Opposed: none; Abstentions: None
Motion Carries by unanimous voice vote