



Interdistrict School for Arts and Communication
SPECIAL MEETING

April 15, 2024 at 1:00 pm
New London, CT

MINUTES

Attending: L. Muller, R. Muckle, N. Spera, E. Robb

- 1:01 pm **1. WELCOME/CALL TO ORDER** *Finance Chair L. Muller*
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- 1:01 pm **2. FINANCIAL REVIEW** *E. Robb*
- Reviewed Year-to-date March 2024 Profit/Loss report. Discussed capital expenditures and Capital Reserve funds.
 - Budget for 24-25 will be distributed in advance of the May BOD meeting with any questions addressed and possible approval at that meeting.
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- 1:05 pm **3. GRANTS** *E. Robb/N. Spera*
- Awarded approximately \$20,000 through PEGPETIA education technology grant.
 - Other grants are in process.
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- 1:10 pm **4. OTHER UPDATES** *N. Spera*
- Legislative – Discussed progress of [SB No. 61](#) proposal to request that ISAAC “be included on the school building project priority list and considered for a grant commitment from the state.”
 - Charter Renewal – CSDE has not been in contact to clarify its continued delay. CSDE’s timeline, provided to Dr Spera in February, was not followed through the end of March.
 - Student Enrollment – ISAAC has had a very successful enrollment period, with a full 6th grade cohort, over 100 applicants on the waiting list, and higher numbers of students from outside New London. This broad level of interest attests to ISAAC’s continued progress academically and in the community.
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- 1:25 pm **5. ADJOURNMENT** *Finance Chair L. Muller*