GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 1, 2024 @ 7:00 P.M.
CENTRAL OFFICE, ROOM 11 / HYBRID

MEMBERS PRESENT: Jay Weitlauf-Chairperson, Andrea Ackerman, Dean Antipas, Adrian Johnson, Matthew Shulman, Ian Thomas, Jennifer White (remote), Michael Whitney

MEMBERS ABSENT: Beverly Washington-Vice Chairperson

ALSO PRESENT: Susan Austin, Ray Engle (remote), Atty. Floyd Dugas (remote)

I. CALL TO ORDER - Mr. Jay Weitlauf, Chairperson called the meeting to order at 7:00 p.m. He stated the purpose of the meeting was to review a legal opinion on Impact Aid provided by the Board of Education's attorney.

II. REVIEW LEGAL OPINION PROVIDED BY THE BOARD OF EDUCATION ATTORNEY

MOTION: Ackerman, Thomas - to go into executive session at 7:23 p.m. to review the legal opinion on Impact Aid provided by the Board of Education's attorney and to invite Attorney Floyd Dugas, Superintendent Susan Austin, and Interim Business Manager Ray Engle to attend.

Dr. Whitney questioned the parameter of the executive session discussion. Attorney Dugas replied that discussion regarding an opinion from counsel falls under the section of the statutory provision for executive session.

AYES (7): Ackerman, Antipas, Johnson, Shulman, Thomas, Weitlauf, White
NAYS (1): Whitney
ABSTENTIONS (0)
ABSENT (1): Washington
MOTION PASSED

The Board of Education returned to public session at 8:36 p.m. No action was taken at this time.

III. ADJOURNMENT

MOTION: Ackerman, White - to adjourn at 8:36 p.m.
MOTION PASSED UNANIMOUSLY