



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

August 15, 2024
New London, CT

PRESENT: M. Spellman, R. Muckle, L. Muller, N. Spera

GUESTS: B. Buscetto

MINUTES

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|---------|--|-------------------------------|
| 2:30 pm | WELCOME/CALL TO ORDER | <i>Vice Chairman Spellman</i> |
| 2:31 pm | Open Board Position Candidate Review | <i>Dr. Nicholas Spera</i> |
| | <ul style="list-style-type: none">• <i>Committee discussed the process in recruiting for the next member of the Board of Directors. Invited Mr. Buscetto to interview for Board position.</i>• <i>Motion to recommend the nomination of Bill Buscetto to the Board of Directors at its next meeting. (1st: Muckle, 2nd: Spellman. In Favor: ALL, Motion Passes)</i> | |
| 3:00 pm | ADJOURNMENT | <i>Vice Chairman Spellman</i> |
| | <ul style="list-style-type: none">• <i>Motion to adjourn. (1st: Muckle, 2nd: Spellman. In Favor: ALL, Motion Passes)</i> | |