



**INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION
EMERGENCY EXECUTIVE COMMITTEE MEETING**

September 17, 2024
New London, CT

MINUTES

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

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|---------|--|-----------------|
| 4:30 pm | WELCOME/CALL TO ORDER | Chairman Muckle |
| 4:31 pm | LOAN LETTER DECISION | Dr. Spera |
| | <ul style="list-style-type: none">• Motion made by M. Spellman: <i>Approve Loan Letter Option 1 - variable interest rate of 6.375% for 5 years from Dime Savings Bank for \$1.238 million.</i> 2nd: L. Muller. In Favor: ALL. Motion Passes.• Motion made by L. Muller: <i>Approve Dr. Spera the authority to sign the construction loan for Dime Savings Bank.</i> 2nd: R. Muckle. In Favor: ALL. Motion Passes. | |
| 4:35 pm | ADJOURNMENT | Chairman Muckle |
| | Motion made by L. Muller. 2 nd : R. Muckle. In Favor: ALL. Motion Passes. | |