



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

August 21, 2024 at 4:00 pm via ZOOM

This meeting was held virtually

In Attendance: Shannon Lougee, Richard Muckle, Dr. Nicholas Spera, Dr. Richard Sanders, Bill Buscetto, Tanya Collins, William Linski, Dr. David Brailey, Lee Muller, Amanda Grundy, Erica Robb, Kevin Booker, Amy Geary

MINUTES

- 4:00 pm **1. WELCOME/CALL TO ORDER** *Chairman R.F. Muckle*
1a. Establishment of Quorum – *quorum established*
1b. Public Comment – *no public comment*
- 4:01 pm **2. CONSENT AGENDA** *Chairman R.F. Muckle*
• Approval of Minutes from Special Meeting July 25, 2024 BOD Meeting
• Approval of Minutes from Special Meeting June 10, 2024 BOD Meeting
• Approval of the ISAAC Organizational Chart
• Acceptance of the Year-to-Date Profit/Loss Financial Report for July 2024
• Acceptance of the Year-to-Date Profit/Loss Financial Report for June 2024
• Acceptance of the Balance Sheet for June 30, 2024
• Approval of the Revised Harassment Policy 5420 for Students from Shipman & Goodwin
• Approval of the Revised Harassment Policy 4420 for Personnel from Shipman & Goodwin
• Approval of the Revised Section 504 ADA Policy 4504 for Personnel from Shipman & Goodwin
• Approval of the Revised Section 504 ADA Policy 5504 for Students from Shipman & Goodwin
• Approval of the Revised Personnel Non-Discrimination Policy 4004 from Shipman & Goodwin
• Acceptance of the General Concerns Process for Personnel from Shipman & Goodwin
Motion: Approve and accept all items on the consent agenda
Moved: M. Spellman; 2nd: D. Brailey; Discussion: none; In Favor: all; Opposed: none; Abstentions: None
Motion Carries by unanimous voice vote
- 4:03 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
3a. CSDE Update
• State Board of Education Meeting Update
CT BOE approved 4th and 5th grade addition to ISAAC
• Action in Response to Renewal Recommendations
• Accountability Index
3b. 4th Grade Expansion Update
3c. Construction Update
• Dime Bank Appraisal
• Upcoming Executive Committee Meeting for Loan Approval
3d. Legislative Update
Still looking for freedom from our mortgages.
We were approved to be part of the HVAC grant.
3e. Grant Update
We anticipate that we will find out in one week if we receive the expansion grant.
3f. Hiring Update
Looking to hire a Special Education Teacher and Social Worker.
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
4a. GOVERNANCE COMMITTEE *Vice-Chair M. Spellman*
• Nomination and Recommendation for Open Board Position
Motion: To accept the nomination of Bill Buscetto onto the Board of Directors
Moved: L. Muller; 2nd: M. Spellman; Discussion: none; In Favor: all; Opposed: none; Abstentions: None
Motion Carries by unanimous voice vote

4b. FINANCE COMMITTEE

Treasurer L. Muller

- General Update
2024 PFS is in process and will be completed by Sept. 1
Audit will start Sept. 6.

4c. BUILDING COMMITTEE

Chairman R.F. Muckle

- New London Zoning Approval Update
Going before NL Zoning Board next week.
- Expected Timeline for Groundbreaking & Ribbon Cutting

4:30 pm

5. NEW BUSINESS

Chairman R.F. Muckle

- 5a. Oath of Office for New Board of Director Member
Bill Buscetto sworn into ISAAC BOD
- 5b. Next Board Training with Shipman & Goodwin in Fall 2024
- 5c. Next Board of Directors Meeting on September 28, 2024

4:40 pm

6. ADJOURN

Chairman R.F. Muckle

Motion: To adjourn
Moved: L. Muller; 2nd: D. Brailey; Discussion: none; In Favor: all; Opposed: none; Abstentions: None
Motion Carries by unanimous voice vote