Interdistrict School for Arts and Communication
MEETING OF THE BOARD OF DIRECTORS
October 16, 2024 at 4:00 pm via ZOOM Link
New London, CT
This meeting was held virtually

In Attendance: Shannon Lougee, Richard Muckle, Dr. Nicholas Spera, Dr. Richard Sanders, Tanya Collins, William Linski, Dr. David Brailey, Barbara Crouch, Mike Spellman, Shannon Lougee, Amanda Grundy

MINUTES

4:00 pm **1. WELCOME/CALL TO ORDER** *Chairman R. Muckle*

1a. Establishment of Quorum – quorum established

1b. Public Comment- no public comment

4:01 pm **2. CONSENT AGENDA** *Chairman R. Muckle*

- Approval for the September BOD Minutes
- Acceptance of the Year-to-Date Profit/Loss Financial Report for September 2024
- Acceptance of the Balance Sheet through September 30, 2024
- Approval of the 2025-26 ISAAC School Calendar

Motion: Approve and accept all items on the consent agenda
Moved: B. Crouch; 2nd: K. Booker; 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 Report Update

Dr. Spera shares that accountability support staff will be meeting with the CSDE in a few weeks to discuss our action plan.

3b. Grant Update

Dr. Spera reported that we have officially obtained the vans to be used to transport 4th and 5th grade students using the GSCT grant. In the next weeks we will continue to purchase furniture and technology with this grant. We will also be working on renewing our 21st Century Learning Center grant.

3c. Legislative Update

ISAAC will be planning to host another legislative luncheon to communicate our needs to our newly elected legislators before they go into session.

3d. Hiring Update

We are in need of another Special Education Teacher and a part-time Social Worker

3e. Construction Project Update

We had our 1st building committee meeting and we're currently waiting on a water filtration system that is two weeks out.

3f. ISAAC LIP DUB 2024

We have over 2300 views in just 24 hrs.

4:15 pm **4. SUBCOMMITTEE REPORTS**

4a. FINANCE *Dr. Spera*

- Finance Update – October Minutes
  Auditors have come and completed the in-person portion of the audit. All is well in the finance department.
- Revised Budget for November 2024 BOD Meeting

4b. SCHOOL BUILDING *Chairman Muckle*

- School Building Committee Status Update
  The loan for the building will be signed next week.

4:30 pm **5. NEW BUSINESS** *Chairman R. Muckle*

5a. 2024-2025 Board Goals *Dr. Spera*

Dr. Spera presents Goal Presentation Slides

Motion: Approve the 2024-25 ISAAC BOD Goals as presented

Motion: Approve and accept all items on the consent agenda

Moved: B. Crouch; 2nd: S. Lougee; Discussion: none; In Favor: all; Opposed: none; Abstentions: None
Motion Carries by unanimous voice vote

5b. ISAAC School Climate Survey Data *Tanya Collins*

Mrs. Collins shares results of School Climate Survey data. Data demonstrates a positive climate and culture.

5c. Board Training with Shipman and Goodwin - November 20, 2024 BOD Meeting

Date is pending confirmation

5c. Discussion regarding December Board Meeting

Motion: To skip the December BOD Metting and meet again in January

Moved: B. Crouch; 2nd: D. Brailey; Discussion: none; In Favor: all; Opposed: none; Abstentions: None
Motion Carries by unanimous voice vote

4:58 pm **6. Adjourn** *Chairman R. Muckle*

Motion: to adjourn

Moved: D. Brailey; 2nd: B. Crouch; Discussion: none; In Favor: all; Opposed: none; Abstentions: None
Motion Carries by unanimous voice vote