



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

February 3, 2025 at 9:00 am via ZOOM

New London, CT

*This meeting will be held virtually

MINUTES

PRESENT: R. Muckle, M. Spellman, Dr. Sanders, E. Bumgardner, K. Booker, B. Buscetto, A. Grundy, S. Lougee

9:00 am **1. WELCOME/CALL TO ORDER** *Chairman R.F. Muckle*

9:01 am **2. Executive Session to Discuss a Confidential Student Matter**
 • *Motion: To move into Executive Session to discuss a student matter and invite Dr. Spera.*
FIRST MOTION: BUSCETTO, SECOND MOTION: SANDERS
VOTE: ALL IN FAVOR - MOTION PASSES

 • *Motion: To accept the written agreement between Dr. Spera and the student's family*
FIRST MOTION: SANDERS, SECOND MOTION: BOOKER
VOTE: YEA: 6, NEA: 0, ABS: 2 (LOUGEE, GRUNDY) - MOTION PASSES

9:15 am **3. ADJOURNMENT** *Chairman R.F. Muckle*
FIRST MOTION: BUSCETTO, SECOND MOTION: BOOKER
VOTE: ALL IN FAVOR - MOTION PASSES