



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

June 18, 2025 at 4:00 pm via ZOOM

New London, CT

This meeting was held virtually

In Attendance: Richard Muckle, Dr. Nicholas J. Spera, Dr. Kevin Booker, Barbara Crouch, Dr. David Brailey, Shannon Lougee, Erica Robb, Lee Muller, Amanda Grundy, Michael Spellman

MINUTES

- 4:00 pm **1. WELCOME/CALL TO ORDER** *Chairman R.F. Muckle*
1a. Establishment of Quorum – *quorum established*
1b. Public Comment – *no public comments*
- 4:01 pm **2. CONSENT AGENDA** *Chairman R.F. Muckle*
● Approval of Minutes from May BOD Meeting
● Approval of Minutes from June 7, 2025 Special BOD Meeting
● Acceptance of the Year-to-Date Profit/Loss Financial Report for May 2025
● Approval of the 2024-2025 Executive Director Evaluation
● Approval of the ISAAC Organizational Chart
● Approval for Payment to G. Donovan Construction for \$147,802.31
● Approval of MOA with the ISAAC Education Association concerning Insurance Plan Change
Motion: Approve and accept all items on the consent agenda
Moved: B. Crouch; 2nd: L. Muller; Discussion: none; In Favor: 6; Opposed: none; Abstentions: 1, S. Lougee
Motion Carries
- 4:03 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
3a. Lottery Update
Full enrollment for 2025-2026 SY; 301 apps; 185 for 6th grade, 175 NL apps/126 out-of-district
3b. CSDE Report Update
Mrs. Collins and Mrs. Geary are currently on the 2nd visit with the subcommittee of the board to reporting on our corrective action plan.
3c. Grant Update
The grant submitted last month has been scored by the CSDE, however charter schools will not be notified of funds awarded until September. We are now in our last year of CCLC grant and hoping to apply again for another 5yrs of afterschool programming.
3d. Legislative Update
Charters schools were left out of the 1st HVAC grant but now there will be a new grant that will include Charter schools. ISAAC will now hopefully be awarded the District Repair & Improvement Plan (DRIP)
3e. Hiring Update
Nothing to report.
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
4a. FINANCE *Treasurer L. Muller*
● Finance Update
Profit & Loss Statement already approved in consent agenda.



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4b. GOVERNANCE

Chairman R.F. Muckle

- Election of Officer (New Business 5a)
Will be covered under new business.

4c. BUILDING COMMITTEE

Chairman R.F. Muckle

- New Building Ceremony: SAVE THE DATE – AUGUST 18, 2025, at 2 pm
Major part of construction is complete, just down to some punch list items

4:30 pm

5. NEW BUSINESS

Chairman R.F. Muckle

5a. Election of Officers for 2025-2026

Chairman R.F. Muckle

Motion: To Accept the Unopposed Ballot as approved in the May Meeting consisting of: Richard Muckle, Chairperson; Michael Spellman, Vice-Chairperson; Barbara Crouch, Secretary; Lee Muller, Treasurer

Moved: S. Lougee; 2nd: L. Muller; Discussion: conversation ensued.; In Favor: all; Opposed: none; Abstentions: none

Motion Carries by unanimous voice vote

5b. 2025 SBAC Score Report & Accountability Index Score (unofficial)

Dr. Spera

Dr. Spera shares his 2025 SBAC & NGSS Preliminary Data presentation with the board

5c. Reminder that there is no meeting scheduled for July 2025 & August 2025

5:00 pm

6. ADJOURN

Chairman R.F. Muckle

Motion: To Adjourn

Moved: R. Muckle; 2nd: Brailey; Discussion: none; In Favor: all; Opposed: none; Abstentions: none

Motion Carries by unanimous voice vote