

MSAD #8 SCHOOL BOARD SPECIAL MEETING MINUTES

JULY 22, 2020

LIBRARY/VIA ZOOM

6:00 PM

Board Members Present: Renee Jones, Rachel Noyes, Cait Clapham

Absent: Alexandra McCarthy, Laura Lazaro

Administration Present: Richard Lyons, Superintendent via Zoom Tina Davidson Business Manager Hillary Bunker Bookkeeper via Zoom

- 1 Call to order by Renee Jones
- 2 Certification of Budget Election results: That the Computation and Declaration of Votes dated July 22, 2020 and attached hereto be approved:

That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District No 8;

That a certified copy of the Computation and Declaration of Votes be sent to the municipal clerk and the District; and

That the foregoing Computation and Declaration shall be signed by a majority of the School board, and that these signatures may be made electronically, by execution of counterparts, or in person at the convenience of the member of the School Board. Moved by Renee Jones/second Rachel Noyes to approve (3-0)

- 3 Adjournment: at 6:20