

VINALHAVEN SCHOOL BOARD MEETING
December 4, 2019
MS Science Room
Special Meeting 5:30 PM

Board Members Present: Renee Jones, Rachel Noyes, Alexandra McCarthy, Laura Lazaro Absent: Caitlin Clapham

Members of Administration Team Present: Superintendent/Principal Tonya Arnold, Assistant Dean/Lead HS Teacher Bryan Feezor

1. Call to order by Chair Renee Jones at 5:30 pm
2. Adjustments to and Approval of the Agenda - None

Motion R Jones /second L Lazaro to approve (Vote passed 4-0-0)

3. Public Comment on Agenda Items - None
4. Executive Session (1 MRSA, Sec 405(6)(A))

Motion R. Jones/second A McCarthy to enter executive session as stated at (Vote passed 4-0-0) at 5:31. Returned to general session 6:15

5. Old Business
 Winter Coach Appointments subject to CHRC clearance from DOE
 - Bruce Philip \$1050 – MS Boys Basketball

Motion R Jones/second A McCarthy to approve (Vote passed 4-0-0)

- Ryan Jones \$525– MS Girls Basketball Assistant

Motion A. McCarthy/ second R. Noyes to approve (Vote passed 4-0-0)

6. Adjournment at 6:16 pm