

**School Administrative District 8  
Special Meeting  
Via Zoom - link provided**

**6:00 PM Meeting**

Board Members Present: Sue Dempster

Zoom: Alexandra McCarthy, Penny Lazaro and Cait Clapham

Absent: Rachel Noyes

Administration: Valerie McKenney, Superintendent, Bryan Feezor, Assistant Principal and Tina Davidson, Business Manager

- I. Call of the Roll – A. McCarthy 6:00
- II. Review of the Agreement between the Vinalhaven School District and the IVC

**Motion to approve written agreement between Island Village Childcare  
and MSAD #8 A. McCarthy/S. Dempster second (4-0)**

- III. Vote regarding VSD and the IVC regarding the daycare – Discussion/Timeline

Jake Stanley will start prepping the site for the cement slab to be poured, sewer and water. The first section is scheduled to arrive on or around 8/20/21 and the second section will arrive on or around 8/23/21. The company will stay until the project is complete. The license and Fire Marshal are scheduled for September 1, 2021. Megan Day will contact the families that have been utilizing the daycare and also put something in the local paper, The Wind.

- IV. Adjournment of the meeting – 6:09