Minutes of the Regional District #4 – Annual Meeting – May 03, 2021 REMOTE Via Google Meet

(To view a recording of this meeting, please visit our website <u>www.reg4.k12.ct.us</u> and select "Remote Meeting Recordings" under the BOARD OF EDUCATION Heading)

Attendance: Board Members : Kate Sandmann, Jane Cavanaugh, Lori Ann Clymas (joined at 7:01), Rick Daniels, Lon Seidman, John Stack, Jennifer Clark

Administration : Brian White, Bob Grissom

Moderator: Tom Englert

Audience : 2 citizens

The annual meeting was called to order at 7:00 pm by Kate Sandmann, Region 4 BOE Chairperson

A motion was made and seconded to nominate Tom Englert as the moderator. Approved unanimously

A motion was made and seconded to nominate Rick Daniels as the clerk. Approved unanimously.

The moderator, Mr. Englert, read the call of the meeting (see attached). On motion duly made and seconded the call of the meeting was unanimously accepted.

A motion was made and seconded to approve the budget as specified in the legal notice just read ("...for the meeting to adjourn to the referendum, tomorrow, May 4, 2021. Voting will take place, by machine, from 12 noon to 8 pm in the polling places designated in each of the Towns of Chester, Deep River and Essex...")

Discussion : Chair Sandmann spoke in favor of the motion and budget. She stated that the budget supports the schools and programming we have in place now and the needs of our students in our schools. There are no new initiatives, the Board has been very prudent, and it has been responsible, transparent, and supports our Region 4 mission statement.

There being no further discussion, the moderator called the motion for a vote. The motion was unanimously approved.

On motion duly made and seconded, there was a unanimous vote to adjourn the meeting.

The annual meeting was adjourned at 7:07 pm.

Respectfully submitted,



Rick Daniels, Secretary - Regional District #4 Board of Education