

MINUTES

NOVEMBER MONHEGAN SCHOOL COMMITTEE SPECIAL MEETING #2

Sunday, **NOVEMBER 26**, 2023, 4:30 pm, via Zoom

Present via Zoom: Chairman Jes Stevens, Treasurer Felicia Dunson, Secretary Daphne Pulsifer, Superintendent Tonya Arnold

Technical difficulties required changing the access link for the Zoom meeting. The change was immediately shared on the school website and by email to the school committee's distribution list.

Meeting Called to order at 4:53pm

BUILDING & GROUNDS

1. Teacher House Property
 - a. Little Teacher House Lease: Return of security deposits for the TH & Teacher House Basement is being finalized.
 - b. Christian Dederer can paint the LTH floors starting as soon as tomorrow.

EXECUTIVE SESSIONS

Motion by Jes Stevens to enter into executive session for the purpose of discussion of Use of the Teacher House Property pursuant to M.R.S.A. §405(6)(c). Second by Felicia Dunson. Motion passed unanimously by roll call vote.

Enter executive session at 5:08 pm.

Leave executive session at 6:59 pm.

Motion by Daphne Pulsifer to authorize Jes Stevens to move forward with contracting for painting the Little Teacher House floor. Second by Felicia Dunson. Motion passed unanimously by roll call vote.

Motion by Jes Stevens to adjourn. Second by Felicia Dunson. Motion passed unanimously by roll call vote.

Meeting adjourned at 7:01 pm.

Respectfully submitted by,
Daphne Pulsifer
Secretary

Join Zoom Meeting (Chairman as Host):

<https://us04web.zoom.us/j/8698799458?pwd=OE9PSXRsT3IyYzY5RnZoVE9wUkUxZz09>

Meeting ID: 869-879-9458 Passcode: 7GKS98 (Original Non-functional Link)

<https://us05web.zoom.us/j/82606755610?pwd=ZVp1WQ9mYbnGTL0oqYuKTKbfA1waZc.1>

Meeting ID: 826 0675 5610 Passcode: 1yx3td (Functional Link Used)