<u>MINUTES</u> FEBRUARY MONHEGAN SCHOOL COMMITTEE SPECIAL MEETING

Sunday, **FEBRUARY 11,** 2024, scheduled to begin at 4:30 pm, Schoolhouse & via Zoom. Present: Chairman Jes Stevens, Treasurer Felicia Dunson, Secretary Daphne Pulisifer. Present via Zoom: Superintendent Tonya Arnold.

Call to Order at 4:37 pm

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.

Enter executive session at 4:37 pm. Leave executive session at 6:09 pm.

Motion by Daphne Pulsifer to authorize the Committee Chair to enter into negotiations to secure a lease through June 2025 with the selected applicants for rental of the Little Teacher House. Second by Felicia Dunson. Motion passed unanimously.

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

Adjourned at 6:11 pm.

Respectfully submitted, Daphne Pulsifer Secretary

Join Zoom Meeting:

https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHFOdUxadDRkanpFNUQzQT09 Meeting ID: 812 4783 1308, Passcode: 252588 One tap mobile +13017158592,,81247831308#,,,,*252588# US (Washington DC) +13126266799,,81247831308#,,,,*252588# US (Chicago) **Back Up Zoom Link:** https://us02web.zoom.us/j/2171870882?pwd=M3Rwc0xZRDZRSUV1bjZIWWk2bXR5Zz09