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

Thursday, **January 5**, 2023, 8:30 am EST, <u>Monhegan Library & via Zoom</u> (Access via Zoom granted by contacting Jes Stevens: <u>monheganschchair@gmail.com</u> 691-7390)

Present: Committee Chair Jes Stevens, Secretary Daphne Pulsifer, Treasurer Felicia Dunson Absent: Superintendent Tonya Arnold due to topic of meeting.

Called to Order at 8:38 am.

Motion by Jes Stevens to enter into executive session for the purpose of discussion of compensation of superintendent pursuant to 1 M.R.S.A. 405(6)(A) . Motion second by Felicia Dunson. Motion passes unanimously.

Enter executive session at 8:40 am. Leave executive session at 10:18 am.

The Committee agreed to adjourn until 8:30 am tomorrow, Friday, January 6, 2023 to briefly resume discussion of the same executive session topic.

Meeting reconvenes at 8:37 am, Friday, January 6, 2023.

Motion by Jes Stevens to enter into executive session for the purpose of discussion of compensation of superintendent pursuant to 1 M.R.S.A. 405(6)(A) . Motion second by Felicia Dunson. Motion passes unanimously.

Enter executive session at 8:40 am. Leave executive session at 10:08 am.

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

Respectfully submitted, Daphne Pulsifer Secretary