

**MINUTES**

**MONHEGAN SCHOOL COMMITTEE SPECIAL MEETING**

Wednesday, **JANUARY 3**, 2024

Present: Chairman Jes Stevens, Treasurer Felicia Dunson, Secretary Daphne Pulsifer.

Call to order 4:31 pm.

Motion by Jes Stevens to enter into executive session for the purpose of discussing employee compensation pursuant to 1 M.R.S.A. § 405(6)(A). Second by Felicia Dunson. Motion passed unanimously.

Enter executive session at 4:34 pm.

Leave executive session at 5:34 pm.

Motion by Jes Stevens to recess until 12:30 pm tomorrow (January 4) at the Library. Second by Felicia Dunson. Motion passed unanimously.

Recess from 5:35 pm, January 3, until 12:36 pm, January 4.

Motion by Jes Stevens to enter into executive session for the purpose of discussing employee compensation pursuant to 1 M.R.S.A. § 405(6)(A). Second by Felicia Dunson. Motion passed unanimously.

Enter executive session at 12:37 pm.

Leave executive session at 1:44 pm.

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

Meeting adjourned at 1:45 pm.

Respectfully submitted,

Daphne Pulsifer

Secretary