

Grand Isle Supervisory Union

School Board **Special** Meeting

Friday, February 28, 2020

Held at the GISU Central Office Conference Room

Minutes

Board Present: Tim Maxham, Melanie Henderson, Mason Maltais (via phone), Bentley Vaughan (via phone), Michael Inners (via phone)

Admin Present: Michael Clark, Rob Gess

Citizens Present: none

Call to Order

1. Call to Order Mason called to order at 5:40 p.m.
2. Citizens and/or Staff to be Heard - none

Board Business.

3. Audit Process - Michael Clark shared info on audit process
4. Audit Engagement Letter - Rob Gess shared the audit engagement letter. Tim Maxham motioned to approve audit engagement letter, Melanie Henderson second, roll call vote, motion passes 5-0.

Closure

- 5 . Adjourn - Tim Maxham motioned to adjourn, Melanie Henderson second, roll call vote, motion passes 5-0, meeting adjourns at 5:50 p.m..