

Grand Isle Supervisory Union

School Board **Special Meeting**

Wednesday, May 15, 2019

Minutes

Board present: Chet Bromley, Mallory Ovitt, Michael Inners, Melanie Henderson, Tim Maxham, Don Bartlett, Jane Zera, Mason Maltais, Bentley Vaughan

Admin Present: Michael Clark, Megan DeVinny

Public Present: none

Call to Order

1. Call to Order - Mason Maltais called to order at 7:33 pm
2. Adjust the Agenda - none

Board Business.

3. Accept the Financial Audit - Mason Maltais move to acknowledge that board received the FY18 Audit and discussed, Jane Zera second, Roll call vote: Chet Bromley- yes, Mallory Ovitt-yes, Michael Inners-yes, Melanie Henderson-yes, Tim Maxham- yes, Don Bartlett-yes, Jane Zera-yes, Mason Maltais-yes, Bentley Vaughan- yes. Motion passes.

Closure

4. Setting the next agenda
- 5 . Adjourn - Michael Inners motions to adjourn, Mason Maltais second, Roll call vote: Chet Bromley- yes, Mallory Ovitt-yes, Michael Inners- yes, Melanie Henderson-yes, Tim Maxham- yes, Don Bartlett-yes, Jane Zera-yes, Mason Maltais-yes, Bentley Vaughan- yes. Motion passes. Meeting adjourns at 7:46 pm.