

**Boquet Valley CSD**  
**Special Meeting**  
**Wednesday, May 20, 2020 @ 5:30 PM**  
**Via Streaming Video only - with no public in-person access**  
**<https://bit.ly/2YL2R5P>**

**OFFICIAL MINUTES**

**1. Call to Order** **At:** 6:34 PM **By:** President Mero

**2. Pledge of Allegiance**

**3. Roll Call**

[X]Karin DeMuro    [X]Dina Garvey    [X]Alan Jones    [X]Sarah Kullman  
[X]Philip Mero    [X]Heather Reynolds [X]Suzanne Russell

**4. Attendees**

Present: Joshua Meyer, Superintendent  
Jana Atwell, District Clerk

Facility Committee Members:

Arin Burdo            Ryan Hathaway            Sheera Broderick  
David Whitford      Jason Welch                Tonya Lackey  
Tom Bisselle

Visitors: Mosaic Architects  
CS Arch Architects  
Hedy Merrihew  
Mary Lou Morgan

**5. Executive Session - *Members of the public will be "locked out" once the Executive Session begins.***

Specifically, the Board anticipates entering Executive Session for the following reason:

- a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation..

Members of the Facilities Committee will be invited to enter Executive Session to participate in the process of interviewing two architect firms: Mosaic and CS Arch.

In: 6:36 PM Motion: Alan Jones    Second: Dina Garvey    Yes: 7 No: 0 Abstain: 0  
Accept

Out: 9:03 PM Motion: Karin DeMuro    Second: Dina Garvey    Yes: 7 No: 0 Abstain: 0  
Accept

No action taken.

**6. Next Meeting**

- a. Special Meeting (Budget Adoption) Thursday, May 21, 2020 6:00 PM via streaming video
- b. Public Budget Hearing Tuesday, June 2, 2020 6:00 PM via streaming video
- c. Annual Budget Vote & Election (counting of ballots) Tuesday, June 9, 2020 5:00 PM via streaming video
- d. Regular Meeting Thursday, June 11, 2020 6:00 PM via streaming video
- e. Reorganization & Regular Meeting Thursday, July 9, 2020 6:00 PM via streaming video

**7. Adjournment**

Time: 9:04 PM

Motion: Dina Garvey

Second: Sarah Kullman

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: June 11, 2020

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Jana Atwell, District Clerk