Boquet Valley CSD
Special Meeting
Friday, May 21, 2021 @ 7:00 AM
Via WebEx only - with no public in-person access
https://bit.ly/3u7ncOV

OFFICIAL MINUTES

1. **Call to Order** **At:** 7:00 AM **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 Visitors: None
   Jana Atwell, District Clerk

5. **Executive Session**
   Specifically, the Board anticipates entering Executive Session for the following reason:
   a. (#4) discussions involving proposed, pending or current litigation.

   In: 7:01AM Motion: Alan Jones Second: Karin DeMuro Yes: 6 No: 0 Abstain: 0
   Accept
   Out: 7:25 AM Motion: Karin DeMuro Second: Alan Jones Yes: 6 No: 0 Abstain: 0
   Accept

   No action taken.

6. **Adjournment**
   Time: :25 AM Motion: Dina Garvey Second: Sarah Kullman Yes: 6 No: 0 Abstain: 0
   Accept

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

Date approved by the BOE: June 10, 2021

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Jana Atwell, District Clerk