Boquet Valley CSD
Special Meeting
Thursday, April 7, 2022
Remote Access Only
https://bit.ly/3x6ALDA

OFFICIAL MINUTES

1. **Call to Order** **At:** 6:08 PM **By:** President Reynolds

2. **Pledge of Allegiance**

3. **Roll Call**
   [X]Dina Garvey [X]Evan George [X]Sarah Kullman [X]Philip Mero
   [XHeather Reynolds [X]Suzanne Russell [X]Micah Stewart

4. **Attendees**
   Present: Joshua Meyer, Superintendent Visitors: None
   Jana Atwell, District Clerk

5. **Executive Session**
   Specifically, the Board anticipates entering into Executive Session for the following reason:
   a. (#5) collective negotiations pursuant to article 14 of the Civil Service Law.

   In:6:10 PM Motion: Micah Stewart Second: Sue Russell Yes: 7 No: 0 Abstain: 0 Accept
   ***Out: Motion: Second: Yes: No: Abstain: Accept Reject Table

6. **Next Meeting**
   a. Regular Meeting Wednesday, April 13, 2022 6:00 PM Room 106 MountainView Campus
   b. Special Meeting (CVES Budget & Board Member Vote) Thursday, April 28, 2022 **time & location TBD**

7. **Adjournment**
   Time: Motion: Second: Yes: No: Abstain:

*****Meeting concluded at 6:45 PM due to a power outage. Executive session will resume on April 13, 2022 during the regular meeting.*****

Minutes are not official until approved by the Board of Education.
Date approved by the BOE: April 13, 2022

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Jana Atwell, District Clerk