

**Boquet Valley CSD**  
**Special Meeting**  
**(CVES Budget Vote & Board Member Election)**  
**Thursday, April 28, 2022**  
**Mountain View Campus - Elizabethtown, NY**

**OFFICIAL MINUTES**

1. **Call to Order** At: 6:00 PM By: President Reynolds

2. **Pledge of Allegiance**

3. **Roll Call**

[X]Dina Garvey      [X]Evan George      [A]Sarah Kullman      [X]Philip Mero  
[X]Heather Reynolds    [A]Suzanne Russell    [A]Micah Stewart

4. **Attendees**

Present: Joshua Meyer, Superintendent      Visitors: None  
                 Jana Atwell, District Clerk

5. **CVES Board Member Election**

- a. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Kathy Comins-Hunter for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- b. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Emily Phillips for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- c. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Lorene Saunders for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.
- d. Resolved that the Board of Education of the Boquet Valley Central School District cast one vote for Michael St. Pierre for one of the seats vacant on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board.

Motion: Dina Garvey      Second: Phil Mero      Yes: 4 No: 0 Abstain: 0      Accept

6. **CVES Administrative Budget Vote**

- a. Resolved that the Board of Education of the Boquet Valley Central School District votes to approve the tentative Administrative Budget of the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services for the school year 2022-23.

Motion: Phil Mero      Second: Dina Garvey      Yes: 4 No: 0 Abstain: 0      Accept

**7. Corrective Action Plan (CAP)**

- a. Resolved that the Board of Education of the Boquet Valley Central School District accepts and approves the updated Corrective Action Plan - Auditors' Findings and Evaluation June 30, 2021 as presented.

Motion: Evan George      Second: Dina Garvey      Yes: 4 No: 0 Abstain: 0      Accept

**8. Next Meeting**

- a. Public Budget Hearing & Regular Meeting Tuesday, May 10, 2022 6:00 PM Lake View Campus
- b. Annual Budget Vote & Election Tuesday, May 17, 2022 12:00 PM - 8:00 PM Mountain View Campus
- c. Regular Meeting Tuesday, June 7, 2022 6:00 PM Lake View Campus
- d. Reorganization & Regular Meeting Thursday, July 14, 2022 6:00 PM Mountain View Campus \*\*\*meeting date may change to Wednesday, July 13, 2022\*\*\*

**9. Adjournment**

Time: 6:06 PM    Motion: Dina Garvey    Second: Phil Mero    Yes: 4 No: 0 Abstain: 0

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

Date approved by the BOE: May 10, 2022

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Jana Atwell, District Clerk