# Boquet Valley CSD Special Meeting Thursday, February 29, 2024 @ 5:00 PM Mountain View Campus - Elizabethtown, NY

# **OFFICIAL MINUTES**

1.	Call to Order	<b>At:</b> 5:00 PM	By: President Garvey
----	---------------	--------------------	----------------------

#### 2. Pledge of Allegiance

#### 3. Roll Call

[X]Tom Broderick	[X]Dina Garve	ey [X]Evan	George [X]S	arah Kullman
[X]Heather Reynol	ds [A]S	ue Russell	[X]Mica	h Stewart

#### 4. Attendees

Present: Joshua Meyer, Superintendent Jana Atwell, District Clerk Sharlene Petro-Durgan, District Treasurer

Visitors: Jim Jackson	Donald Huntley	Phil Mero
Pete Deming	Sue Reaser	Clayton Reaser
Tamara Deming	Alvin Reiner	Kathryn Cramer
Debra Spaulding	Rebecca Hoskins	Mary Lou Morgan
Gail Else	Tom Kohler	Sarah Behm
Barbara Harwood	Debbie Heald	Paige Cotter Saltamarch
Janet Cross	Pete Heald	Patti Doyle
Mike Doyle	Samantha Meachem	Robyn LePage
Hedy Merrihew	Mary McGowan	Greg Cunningham
Arin Burdo	Toni Mowery	Susan Kier-Merrihew
Mike Hance	Joyce Hance	Paul Hooper
Christine Lang	Cindy Monty	Paul Buehler
Shari Morris	Angela Wallace	Jane Preston
Alan Hipps	Keelin Murphy	Michael Vaughan
Phyllis Perna	Opal Heald	Emily Abruzzi
Dava Clement	Michelle Feeley	Theresa White

#### 5. Review and Discussion - Failed Capital Improvement Project Vote

- Members of the Facilities Committee will be invited to participate Facilities Committee members present included Sheera Broderick, Ryan Hathaway, Arin Burdo, Tom Bisselle and Jason Welch.
  - i. Review results of exit poll
    - 1. Results of the exit poll were shared, see attached. As stated by Superintendent Meyer, there is no clear direction from the exit poll; it indicates clear preferences but no option is at the 50%+1 that is needed.

- ii. Discuss recommendations for the next step(s)
  - 1. The group unanimously agreed that there is still a need for a Facilities Committee consisting of approximately 7 9 members in addition to the Director of Facilities, 2 Board members and a student representative serving as liaisons as well as the Superintendent as facilitator. Membership application was discussed, a process will be formulated and shared with the community.
  - 2. Immediate short-term concerns regarding the current facilities will be addressed by the Superintendent and Director of Facilities. It will be the role of the Facilities Committee to make recommendations to the Board regarding long-term concerns.

### 6. Executive Session

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

- a. (#8) To discuss the proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things.
- In: 5:51 PM Motion: Heather Reynolds Second: Sarah Kullman Yes: 6 No: 0 Abstain: 0 Accept
- Out: 6:22 PM Motion: Heather Reynolds Second: Tom Broderick Yes: 6 No: 0 Abstain: 0 Accept

No action taken.

# 7. Next Meeting

- a. Regular Meeting March 14, 2024 6:00 PM Lake View Campus
- b. Budget Meeting March 28, 2024 6:00 PM Lake View Campus

# 8. Adjournment

Time: 6:23 PM Motion: Sarah Kullman Second: Evan George Yes: 6 No: 0 Abstain: 0 Accept

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

Date approved by the BOE: March 14, 2024

Jana Atwell, District Clerk