

NEWCOMB CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES

Special Meeting

November 3, 2022

Present: Mr. Peter Armstrong, Mr. Nicholas Poulin, Mrs. Lori DeMars, Mr. Tyler Lamphear.

Absent: Mrs. Tamara Larabee.

Also Present: Mrs. Christian M. Fisher , Superintendent; Mrs. Melissa Yandon, Clerk; Mrs. Colleen Sage, Treasurer;

Meeting was called to order at 8:00 a.m. by the Board President.

Recited the Pledge of Allegiance

PRELIMINARY ACTIONS

MOTION WAS MADE by Mr. T. Lamphear to approve the agenda for the November 3, 2022 special meeting as submitted. Seconded by Mr. N. Poulin and unanimously carried.

AUDIT

Steven Wood from Boulrice & Wood CPAS, P.C. joined the meeting via phone conference to review the 2021-22 audit and management letter.

MOTION WAS MADE by Mr. N. Poulin to approve the annual audit and management letter from Boulrice & Wood CPAs, PC for the period ending June 30, 2022 as presented. Seconded by Mr. T. Lamphear and unanimously carried.

ACADEMIC STUDY FOR ATTENDANCE CREDIT

MOTION WAS MADE by Mrs. L. DeMars to approve Logan Bush's Academic Study for Attendance Credit request for November 17 and 18, 2022. Seconded by Mr. T. Lamphear and unanimously carried.

ADJOURNMENT

MOTION WAS MADE by Mr. T. Lamphear to adjourn at 8:22 a.m. Seconded by Mr. N. Poulin and unanimously carried.

Respectfully submitted,

Melissa Yandon, District Clerk