

SHARON BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
FRIDAY, JANUARY 3, 2020 - 1:00 PM
@
SHARON ELEMENTARY SCHOOL
VIA PHONE CONFERENCE
Draft Minutes

Present by phone conference: Sam Potter (School Board), Chantelle Brackett (School Board), Don Shaw (School Board), Keenan Haley (Principal), Nicole Antal (recording secretary)

1. Call to Order

Shaw called the meeting to order at 1:06 pm.

2. Discussion Item

2.1 Insulation Project

Discussion on the insulation project has been extensively discussed at previous meetings, said Brackett. Shaw and Haley confirmed that this insulation project has been needed for several years now.

Haley confirmed that there is about \$70,000 left in the Building Reserve Fund, which this project would be funded with.

Scope of the project would be for the kitchen area, back of the music room, and the closet area, for a total of \$16,345.

3. Action Item

3.1 Act to approve insulation project in Kitchen

Brackett moved to approve the insulation project presented by Haley. Potter as submitted. Motion carried.

4. Other

None

5. Adjourn

Shaw made a motion to adjourn at Brackett seconded. Motion carried.