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| Colebrook School Board Board Meeting Minutes |
| **Date** | 03/07/2023 |
| **Time** | 5:30 pm  |
| **Location** | Colebrook Academy and Elementary School Language Room |
| **Chairperson** | John Falconer |
| **School Board Members** | **Principal** | **SAU Members** |
| John Falconer P | Robert Murphy P | Kim Wheelock P | Debra Taylor P |
| Deb Greene P | Tim Stevens P |  | Bridget Cross P |
| Craig Hamelin P | Tanya Young P | **Ass’t Principal** |  |
| Nathan Lebel P |  | Ron Patterson E |  |
|  |  | **College Career & Technical Education Director** |  |
|  |  | Tia Cloutier P |  |
| **Public in Attendance:** Attorney Gordon Graham, Lance Whitehead, Anne Ketterer, Moderator Jonathan Frizzell |
| **Item** |  **Subject** |
| 1.  | **Call to Order:** Chairman John Falconer called the meeting to order at 5:30 pm. |
| 2. | **Hearing of the Public -** None |
| 3. | **Meeting Minutes –** **D.Greene/C.Hamelin**: MotiontoApprove Colebrook School Board meeting minutes of February 21, 2023VOTE: Motion Carries. |
| 4. | **Annual Meeting Preparation –** Board members reviewed the documents prepared for the annual meeting including warrants and slide presentations for the bond and budget. They discussed that Mr. Dagesse was planning to join the meeting via zoom during discussion of the bond article and announce his $2.8 million donation to reduce the total cost of the project to $3 million. The board acknowledged notification of an additional $1 million in grants, further reducing the project cost. The resulting cost to taxpayers would be $2 million.Next they discussed the gym and cafeteria set up and procedural issues.The Board thanked John for his 38 years of service to the School and Community as Board member. |
| 5. | **Meetings:**March 21, 2023 Colebrook School Board Meeting – Colebrook Academy and Elementary School Library |
| 6. | **Adjournment:****T.Stevens/D.Greene**: Motion to adjourn the meeting at 5:50 pm.VOTE: Motion Carries |

Adopted Minutes: 3/21/23