



North Canaan Board of Education
SPECIAL MEETING MINUTES
90 Pease Street, North Canaan, CT 06018 www.nceschool.org

*The North Canaan Board of Education met online
at 7 pm on Monday, April 29, 2024.*

A special meeting was held: Lindsey Crane, Amy Dodge, Amy Helminiak, Christopher Jacques, Brooke Riva, and Kristine Simmons.

Others present: Dr. Alicia M. Roy, Principal; Lisa Carter, Superintendent

I. Call to Order: The meeting was called to order at 7:02 pm by Chairperson Amy Dodge.

II. Executive Session Anticipated for Discussion and Possible Action on the Contract for the School-Based Health Center

Mrs. Dodge made a motion at 7:03 pm to go into executive session and to invite Dr. Roy and Lisa Carter. Mr. Jacques seconded. Vote: 6-yes Mrs. Crane, Mrs. Dodge, Mrs. Helminiak, Mr. Jacques, Mrs. Riva, and Mrs. Simmons.

The Board came out of executive session at 7:05 pm.

Mrs. Dodge moved that the North Canaan Board of Education approve the contract for the school-based health center as discussed in executive session. Vote: 6-yes Mrs. Crane, Mrs. Dodge, Mrs. Helminiak, Mr. Jacques, Mrs. Riva, and Mrs. Simmons.

III. Adjournment

Mrs. Dodge made a motion to adjourn the meeting at 7:06 pm. Mr. Jacques seconded. Vote: Vote: 6-yes Mrs. Crane, Mrs. Dodge, Mrs. Helminiak, Mr. Jacques, Mrs. Riva, and Mrs. Simmons.

Respectfully submitted,
Dr. Alicia Roy

Approved: May 14, 2024