



IN-CAMERA BOARD MEETING

September 13, 2023

Location: SBO Boardroom/Zoom Meeting

Time: 3:30 pm

SUMMARY MINUTES

23-09-13 BM-C

The meeting was called to order at 3:46 pm.

Attendance:

Trustees: R. Barley, C. Higgins, R. Lythe, C. Bickford, L. Turpin, A. Lowe, M. Ronayne

Staff: Superintendent Nicholson, Secretary Treasurer Haverstock, Assistant Superintendent Lorette,
Administrative Assistant Benipal

A. Matters Discussed:

1. Business Matters
2. Personnel Matters

B. Decisions Reached:

1. Meeting Agenda & Motion to exclude the public - approved
2. Previous Meeting Minutes - approved

The meeting paused for a break at 5:52 pm, reconvened at 8:12 pm and adjourned at 8:42 pm.

Board Chair

Secretary Treasurer