

Approved Minutes
Caledonia Central Supervisory Union
CALEDONIA COOPERATIVE SCHOOL DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
Wednesday, September 11, 2024 - 7 PM

Board Members Present: Jessica Roy, Dan Gingue, Dana Maxfield, Bobbie Roy, Jay Miller, Heather Mulligan, James Hemond, Hillarie Holbrook, Superintendent Matt Foster

Public Comment: None

Minutes from August 12, 2024

A **motion** to approve the minutes by Dan Gingue and seconded by James Hemond. Motion approved.

Warning – Jessica went over the warning and what it entails.

A **motion** to approve the warning as written by Jay Miller and seconded by James Hemond. Motion approved.

Review postcard – Addresses the Australian ballot vote and change of date for the school vote (to town meeting day).

A **motion** to approve the postcard by Bobbie Roy and seconded by Dan Gingue. Motion approved.

Signatures for the warning – plans made to get the warning signed.

Meeting adjourned by Jessica Roy