## **Unapproved Minutes**

## Caledonia Central Supervisory Union CALEDONIA COOPERATIVE SCHOOL DISTRICT

BOARD OF DIRECTORS' SPECIAL MEETING Monday, December 2, 2024 - 6 PM

Call to Order by Jessica Roy

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

Public Comment: None

**Executive Session:** 

A **motion** to move into Executive Session by Jay Miller and seconded by Bobbie Roy. Motion approved.

Out of Executive Session:

A **motion** to accept the separation agreement by Bobbie Roy and seconded by Dan Gingue. Motion passed.

Meeting adjourned by Jessica Roy

Minutes Respectfully Submitted,

Nicky Cole