

IN-CAMERA BOARD MEETING

October 11, 2023

Location: Myrtle Philip Community School/Zoom Meeting

Time: 3:15 pm

MINUTES

23-10-11 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 was adjourned at 4:32 pm.

Board Chair

Secretary Treasurer