

**Region One Board of Education
Special Meeting
Monday, June 29, 2020**

A virtual special meeting of the Region One Board of Education was held on Monday, June 29, 2020, using Zoom. A quorum was in attendance: Chair Pat Mechare, Canaan; John Sanders, Cornwall; Jenn Duncan, Kent; Brian Bartram, North Canaan; Stacie Weiner, Salisbury; and Sara Cousins, Sharon.

Also in attendance were Lisa Carter, Assistant Superintendent; Sam Herrick, Business Manager; Ian Strever, HVRHS Principal; press and public.

Chair Mechare called the meeting to order at 6:33 p.m.

A **motion** was made by Mr. Bartram, seconded by Ms. Duncan, to approve the minutes of the 6/15/2020 special meeting as presented. Motion carried unanimously.

A presentation on Niche was given by Janet Carlson of the One Eleven Group. Niche is being recommended by the One Eleven Group, as a separate company. The One Eleven Group does not benefit financially in any way. Niche is the most well-known national schools marketing platform, but is mostly used by private schools. Discussion followed.

A **motion** was made by Mr. Bartram, seconded by Ms. Duncan, to expend \$5,900 out of the 2019-2020 unexpended budget funds, and authorize Lisa Carter to sign a one year contract with Niche. Motion carried unanimously.

Discussion was held regarding the 2nd reading of the Title IX Policy and Regulation.

A **motion** was made by Ms. Duncan, seconded by Ms. Weiner, to approve the Title IX Policy and Regulation as amended tonight. Motion carried unanimously.

Discussion was held regarding 2019-2020 budget transfers with Sam Herrick. Mr. Herrick explained that the numbers are still a moving target, as they will not be finalized until the second or third week in July.

A **motion** was made by Ms. Duncan, seconded by Ms. Cousins, that the Region One Board approve the budget transfers as presented by Mr. Herrick, with the [attached spreadsheets](#). Votes: Ms. Mechare, Mr. Sanders, Ms. Duncan, Ms. Weiner, and Ms. Cousins in favor. Mr. Bartram opposed. Motion carried.

A **motion** was made by Ms. Duncan, seconded by Ms. Weiner, to adjourn the meeting at 8:06 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk