REGIONAL SCHOOL DISTRICT NO. 7 BOARD OF EDUCATION ANNUAL DISTRICT BUDGET MEETING MOTIONS MINUTES – MAY 2, 2022 – 7:00 P.M. ROBERTA S. OHOTNICKY LITTLE THEATER

PRESENT: Chair Ms. Molly Sexton Read (B), Vice-Chair Mr. Robert Jerram (NH), Secretary/Treasurer Mr. Noel Gauthier (NH), Ms. Mary Duran (B), Ms. Deborah Bell (N), Ms. Kim Crone (N), Superintendent Dr. Judith Palmer, Director of Finance and Operations Mr. James Gaskins, Moderator Ms. Lisa D'Aprile (NH) **ABSENT:** Ms. Theresa Kenneson (C), Ms. Lisa Fragale (C)

MOTION by Ms. Crone, seconded by Mr. Gauthier, to **NOMINATE** Ms. Lisa D'Aprile, Town of New Hartford, as Moderator. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**

MOTION by Mr. Gauthier, Town of New Hartford, seconded by Mr. Jerram, Town of New Hartford, to **ACCEPT ITEM #1** of the Call of the Meeting as follows: "To authorize the Regional Board of Education to apply for, accept, and expend, in addition to the regular school budget, any state, federal, or private grant money which may be available for special purposes during the fiscal year 2022-2023. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Duran, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED.**