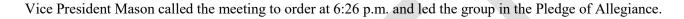
Minutes of Special Meeting Thousand Islands Board of Education Tuesday, May 2, 2023 MS/HS Library

Members Present: Vice President, Bruce Mason

Jenny Bach Sarah Riddoch
Erin Churchill Erik Swenson
Sean Cherchio Dan Ward

Also present: Michael Bashaw, Jr., Superintendent

Angela Picunas, Business Manager



Motion by Dan Ward, second by Erik Swenson, to appoint Superintendent Bashaw Clerk Pro Tem, in absence of the District clerk, vote was taken, all voting aye.

6:0

## **Business, Finance and Property:**

Motion by Dan Ward, second by Erik Swenson, to approve the following:

- Approval of Resolution for Architectural/Engineering Services between Ashley McGraw and TICSDenclosure.
- Approval of Resolution for Construction Management between GYMO and TICSD- enclosure
- Accept Petitions for membership on the Board of Education for seats currently held by Timothy Wiley and Erin Churchill.

After no discussion, vote was	taken; all voting aye.		6:0

Jenny Bach joined the meeting at 6:30 p.m.

## **Personnel:**

Motion by Dan Ward, second by Sarah Riddoch, to approve the following:

• Appointment of vote workers for May 16, 2023 at a compensation of \$150 for the entire voting timeframe: Thomas Augliano, Karen Bourcy, and Kimberli Johnson.

After no further discussion, vote was taken; all voting aye.	7:0
Motion by Dan Ward, second by Erik Swenson to adjourn the meeting. Vote was taken; all voting aye.	8:0
Meeting adjourned at 7:31 p.m.	



