| Minutes Approved this _ | day of  | , 20 |
|-------------------------|---------|------|
| Jennifer (              | Gariety |      |
| Bridget I               | Brisson |      |
| Mason I                 | Maltais |      |

# North Hero School Board Special Meeting Wednesday, March 28, 2018 | North Hero School

Board Present: Mason Maltais (chair), Bridget Brisson, and Jennifer Gariety via phone

Administration Present: Don Van Nostrand (Superintendent)

Guests: None

# **Call Meeting to Order**

M. Maltais called the meeting to order at 6:13PM.

# Adjustment of the Agenda

There are no adjustments to be made.

### **Business of the Board**

# Ratify the appointments of North Hero School Board Members to the GISU Board

M. Maltais states the motion appointing the three North Hero board members to the Grand Isle Supervisory Union Board at the March 13<sup>th</sup>, 2018, meeting needs to be ratified now that B. Brisson is under oath.

J. Gariety motions to appoint M. Maltais, B. Brisson, and J. Gariety to the GISU Board. B. Brisson seconds the motion and it passes 3-0 with no further discussion.

## Ratify Bridget Brisson's Appointment as North Hero School Board Clerk

M. Maltais states B. Brisson's appointment on March 13<sup>th</sup> as North Hero School Board Clerk needs to be ratified now she is under oath.

M. Maltais asks for nominations for clerk. J. Gariety nominates B. Brisson for clerk. M. Maltais asks if there are further nominations. Hearing none he calls for a vote and the nomination is approved 3-0 with no further discussion.

### **Executive Session**

None needed.

### Adjournment

J. Gariety motions to adjourn at 6:15PM; B. Brisson seconds and the motion passes 3-0 with no further discussion.

Respectfully Submitted, Corinn Julow

CC: Board Members, GISU Office, Principal, Town Clerk's Office