

**KIDS REGIONAL SCHOOL UNIT #2
BOARD OF DIRECTORS**

DRAFT

DATE: THURSDAY, FEBRUARY 23, 2023
PLACE: VIRTUAL MEETING
TIME: 3:30 PM EMERGENCY MEETING

MEMBERS ATTENDING REMOTELY (in accordance with 1 MRSA §403-B): Chair Donna Seppy; Vice-Chair Leanne Burnham, Directors Chris Asch, Jeff Bickford, Aimee Campbell O'Connor, Jon Lambert, Deb Large and Kathryn Marseglia

MEMBERS ABSENT: Directors Jim Grandahl, Russ Hughes, Liana Knight and Amanda McDaniel

ALSO PRESENT: Assistant Superintendent Kristie Clark

1.0 CALL TO ORDER/QUORUM PRESENT

The Chair declared a quorum present and called the meeting to order at 3:30 p.m.

2.0 EXECUTIVE SESSION: Personnel Matter [1 M.R.S.A. § 405 (6)(A)]

Director Jon Lambert **motioned** to enter Executive Session for a personnel matter. Director Deb Large **seconded** the motion, **voted in favor 8-0.**

Time in: 3:27 p.m.

Time out: 4:32 p.m.

Action taken: None.

3.0 ADJOURNMENT

Director Jeff Bickford **motioned** to adjourn the meeting at 4:33 p.m. Director Jon Lambert **seconded** the motion, **voted in favor 8-0.**

Respectfully Submitted,

Kristie Clark
Assistant Superintendent

KC/src