1.0 CALL TO ORDER @ 6:00pm

As Chair of the Washington School Board, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor’s Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor’s Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:
   a. We are utilizing Zoom for this electronic meeting.
      i. All members of the Washington School Board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 1-929-205-6099 and password 763282 or by clicking on the following website address: https://zoom.us/j/96769150536?pwd=TmtRcGlwY213RmUwSzJOMV3ZVVRWdzb09

b) Providing public notice of the necessary information for accessing the meeting:
   a. We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided on the website of the Washington School Board at: https://www.hdsd.org/

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:
   a. If anybody has a problem, please call Carol Fogarty or email at: cfogarty@hdsd.org.

d) Adjourning the meeting if the public is unable to access the meeting:
   a. In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that all votes that are taken during this meeting shall be done by roll call vote.
Let’s start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

1.1 Roll
   1.1.1 Linda Musmanno - Present
   1.1.2 Karen Belanger - Present
   1.1.3 Arin Mills - Present
   1.1.4 Kathy Atkins - Present
   1.1.5 Cameo Mulliner - Present

1.2 Pledge of Allegiance
1.3 Moment of Silence

2.0 PUBLIC COMMENT
   2.1 None

3.0 NEW BUSINESS
   3.1 Goshen School District - School Choice (action needed)
      3.1.1 Discussion
         3.1.1.1 The last time Goshen was looking for a K-8 school
         3.1.1.2 School Choice means the students could be screened coming in
         3.1.1.3 We are asking the Board to decide if would like to offer Washington Elementary as a School Choice option.
         3.1.1.4 Questions
            3.1.1.4.1 Atkins
               3.1.1.4.1.1 What are the +/- of us doing this?
                  3.1.1.4.1.1.1 Not sure at this point, but the school can choose to accept a student or not.
                  3.1.1.4.1.1.2 You can write in the contract that once the choice has been made, they are required to pay tuition for the whole year.
            3.1.1.4.2 Mills
               3.1.1.4.2.1 When would they pay that?
                  3.1.1.4.2.1.1 That would be determined before the student comes
            3.1.1.5 At this point, there is no commitment
               3.1.1.5.1 Atkins
                  3.1.1.5.1.1 Something we should look into
               3.1.1.5.2 Belanger
3.1.1.5.2.1 We should look into this
3.1.1.5.3 Mills
  3.1.1.5.3.1 It's worth exploring
3.1.1.5.4 Mulliner
  3.1.1.5.4.1 This sounds great, we should look into it.

3.1.2 Vote
  3.1.2.1 Atkins moved to authorize the SAU to explore the option of allowing students from other districts to enter into the school at a tuitioned rate. Belanger seconds. Motion passed 5-0
  3.1.2.1.1 Roll Vote
    3.1.2.1.1.1 Linda Musmanno - Yes
    3.1.2.1.1.2 Karen Belanger - Yes
    3.1.2.1.1.3 Arin Mills - Yes
    3.1.2.1.1.4 Kathy Atkins - Yes
    3.1.2.1.1.5 cameo Mulliner - Yes

4.0 ADJOURNMENT
  4.1 Atkins moved to adjourn. Musmanno seconds. Motion passed 5-0 @ 6:19pm
  4.2 Roll Vote
    4.2.1 Linda Musmanno - Yes
    4.2.2 Karen Belanger - Yes
    4.2.3 Arin Mills - Yes
    4.2.4 Kathy Atkins - Yes
    4.2.5 Cameo Mulliner - Yes

Respectfully Submitted,
Megan Fleagle