

DANBURY BOARD OF EDUCATION
ADHOC SUB-COMMITTEE MEETING MINUTES
JUNE 5, 2019

Present: Rachel Chaleski, Frederick Karrat, Emanuela Palmares, Amy Spallino

Also Present: Gladys Cooper, Patrick Johnston

The Adhoc Sub-committee Chair, A. Spallino, called the meeting to order at 5:31 p.m.

E. Palmares provided several options in venues for the board retreat. Committee members agreed to reserve rooms at the Western Connecticut State University's Westside Campus for the summer retreat on September 14 from 11:30 p.m. to 5:30 p.m. The space was offered at no cost to the board and will contain requested tables, chairs, white board, etc. E. Palmares will work with the University's food manager to provide refreshments. A. Spallino will work with CABE to finalize the agenda. It was suggested that board by-laws from the CABE audit be reviewed at the retreat. R. Chaleski will contact CABE to check status of by-laws.

A. Spallino contacted and confirmed past board members K. Molinaro, R. Hawley and F. Santos to participate in a board mentorship program. F. Karrat suggested an alumni directory.

F. Karrat moved, seconded by E. Palmares, to adjourn the June 5 Adhoc Sub-Committee Meeting. The motion passed and the meeting adjourned at 5:58 p.m.

Rachel Chaleski