TUCKAHOE COMMON SCHOOL DISTRICT Minutes - SPECIAL BOARD WORK SESSION September 24, 2020

Sean Hattrick, Chairman, called the Tuckahoe School Board of Trustees Special Work Session to order at 6:31p.m.

The following Board members and District officials were present:

Sean Hattrick, Chairman Timothy M. Gilmartin, Vice-Chairman Robert E. Grisnik, Trustee

Leonard Skuggevik, Superintendent Lauri Lenahan, District Clerk Carl Fraser, Interim School Business Official

The following individuals were also present: None

I. Pledge of Allegiance

II. Convene Meeting of the Audit Committee

At 6:32 p.m. Timothy M. Gilmartin made a motion to enter an Audit Committee Meeting, seconded by Robert E. Grisnik, and unanimously carried.

1. Carl Fraser & Leonard Skuggevik discussed the status of Fund Balance for 2019/2020 to finalize audit.

III. Adjourn Meeting of the Audit Committee and Reconvene Work Session

At 7:18 p.m., Robert E. Grisnik made a motion to end the Audit Committee Meeting and go into Executive Session, seconded by Timothy M. Gilmartin, and unanimously carried

IV. Executive Session

At 7:20 p.m. Sean Hattrick made a motion to enter Executive Session to discuss Contractual Matters, seconded by Timothy M. Gilmartin and unanimously carried.

At 7:38 p.m., the Board came out of Executive Session.

At 7:39 p.m., Robert E. Grisnik made a motion to adjourn the meeting, seconded by Sean Hattrick, and unanimously carried.

Signed:

Lauri Lenahan, District Clerk

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