## Chariho School Committee Meeting Executive Session Minutes – December 12, 2023 Approval of Executive Session Minutes of November 14, 2023 – Minutes not sealed.

Committee Members Attendance: Chair Catherine Giusti, Vice Chair Karen Reynolds, Tyler Champlin, Kathryn Colasante, Polly Hopkins, Craig Louzon, Linda Lyall, Andrew McQuaide, Larry Phelps, Patricia Pouliot and Jessica Purcell. Absent: Donna Chambers.

Administrators and Others Attendance: Superintendent Gina Picard, Assistant Superintendent Michael Comella, Director of Administration and Finance Ned Draper and School Committee Clerk Donna Sieczkiewicz.

<u>II-1. Approval of Executive Session Minutes of November 14, 2023 – Approval of Home Instruction Requests</u> - Superintendent Picard recommended approval of the executive session minutes of November 14, 2023 – Approval of Home Instruction Requests.

Andrew McQuaide made a motion, seconded by Craig Louzon and it was VOTED: To approve the Executive Session Minutes of November 14, 2023 – Approval of Home Instruction Requests. In favor: Colasante, Giusti, Hopkins, Louzon, Lyall, McQuaide, Phelps, Pouliot, Purcell and Reynolds. Abstained: Champlin. The motion carried by a vote of 10 in favor with 1 abstention.

The Committee moved to Approval of Home Instruction Requests.

Donna J. Sieczkiewicz, Clerk