Special Minutes of the Board of Education Regional School District 14 www.ctreg.org Monday, April 2, 2018

In attendance: Janet Morgan, Maryanne Van Aken, Pam Zmek, Carol Ann Brown, Mike Devine, John Chapman, George Bauer. Also in attendance were Dr. Anna Cutaia, Ed Arum, Mike Rafferty, Amy Williams, Erica Fredette. Missing: Dave Lampart

The meeting was called to order at 5:55 p.m.

Ms. Morgan requested a motion to approve the Nonnewaug High School Team Beta Robotics Team out-of-state trip to Boston, MA. Ms. Van Aken, <u>moved</u> that contingent upon advancement, the Region 14 Board of Education approve the Nonnewaug High School Team Beta Robotics Team to attend the NEFIRST Championships in Boston, MA from April 11, 2018 through April 14, 2018, as presented. Seconded by Mr. Bauer. The motion carried unanimously 7-0-0.

The meeting was adjourned at 5:59 p.m.

Respectfully submitted,

Natascha Z. Schwartz

Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 4/12/2018