

Ad Hoc Committee for Inter-district Education Cost Sharing  
Governance Sub-Committee  
Special Meeting

October 26, 2021

10AM

**Call to Order:** Gary Greenberg called the Meeting to order at 10:07AM.

**Roll Call:** Gary Greenberg, Kathy Donahue, Rose Bisson, Clare D'Appollonio, Allan Cahill (10:20).  
Others Present: Special Assistant to Scotland's First Selectman Kylee Dostie, Recording Secretary Dayna Arriola.

**Approval of Minutes**

**Motion:** Kathy Donahue, seconded by Clare D'Appollonio, to approve the October 12, 2021 Special Meeting Minutes. Motion carried unanimously

**General Discussion**

Rose Bisson reported on the Programming Sub-Committee, stating that members are compiling a list of staff and faculty required for the school. She said that it was decided to post the schools' contracts on the Committee's website, but there was some confusion as to which sub-committee would assign estimated costs to the positions. After discussion, it was agreed that the Programming Sub-Committee will estimate the costs of the various positions using the range of contracted salaries.

Gary Greenburg reported that the website is active and that Kylie Dostie and Dayna Arriola will be responsible for posting documents on the site.

**Executive Session**

**Motion:** Clare D'Appollonio, seconded by Kathy Donahue, to enter Executive Session for the purpose of reviewing a draft document. Motion carried unanimously.

Executive Session convened at 10:12AM. Those present: Gary Greenberg, Allan Cahill (10:20), Kathy Donahue, Rose Bisson, Clare D'Appollonio, and Kylee Dostie, Special Assistant to Scotland's First Selectman.

Public session convened at 10:57AM.

**Audience for Citizens:** none.

**Adjournment:** There being no further business to come before the Sub-Committee, the Meeting adjourned at 10:58AM.

Respectfully submitted,

Dayna McDermott Arriola  
Recording Secretary

[https://transcripts.gotomeeting.com/?utm\\_source=recordingReadyNotification&utm\\_medium=email#/s/68a86eb8a0913e14ae8733c1b5acfc976055f54491bdac0a2c3020d214618c60'](https://transcripts.gotomeeting.com/?utm_source=recordingReadyNotification&utm_medium=email#/s/68a86eb8a0913e14ae8733c1b5acfc976055f54491bdac0a2c3020d214618c60)