On Thursday, May 12 2020, the Charlotte Valley Central School Board of Education held its Special Meeting in the Elementary gym.

Members present:, M. Moyse, B. Garrison, J. Ballard, D. Whipple and R. Dianich

Others present: J. Harter, M. Rapp, J. Plante and various members of the community.

There were no revisions to the agenda.

On a motion by <u>D. Whipple</u> and seconded by <u>B. Garrison</u>, the Board approved the ballot for the Annual Budget Vote on June 9, 2020.

M. Moyse - yes

B. Garrison

J. Ballard - yes

D. Whipple - yes

R. Dianich

Roll call - Motion passed

On a motion by \underline{D} , $\underline{Whipple}$ and seconded by \underline{R} , $\underline{Dianich}$, the Board approved to adjourn the Board meeting.

M. Moyse - yes

B. Garrison

J. Ballard - yes

D. Whipple - yes

R. Dianich

Roll call - Motion passed

Respectfully Submitted,

VCS District Clerk

Future Meeting Dates:

June 04, 2020 - Regular Board of Education Meeting - 6:30 p.m. Elementary Gym