

Committee Name:	Executive Committee
Meeting Date:	Monday, August 19, 2019
Meeting Time:	5:00 PM
Meeting Place:	PACE Career Academy – 716 Riverwood Drive; Pembroke; NH; 03275

Committee Members: ‘X’ indicates present at meeting

<input checked="" type="checkbox"/> Clint Hanson	<input checked="" type="checkbox"/> Gene Calvano	<input checked="" type="checkbox"/> Kris Raymond – Kris showed up at 5:15
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Call to Order (Time)	5:00 PM
Quorum (Majority) Present (Y/N)	Y

AGENDA TOPICS

1.) General Assurances

DISCUSSION SUMMARY:

Discussion on acceptance of Federal Funds.

MOTION: No Motion Needed; Discussion only.

Made By:		Seconded By:	
Voted # in Favor:		Voted # Opposed:	
Voted # Abstain:	0		

2.) Board Vacancies

DISCUSSION SUMMARY:

Discussion on the 2 open positions for the Board. Discussion on who would be good candidates. Discussion flowed through to Enrollment numbers. Final approval on PACE students is all dependent on DoE. Pembroke School Board does not have to be approached on student enrollment changes at this time.

MOTION: No motion needed; Discussion only.

Made By:		Seconded By:	
Voted # in Favor:		Voted # Opposed:	
Voted # Abstain:	0		