WENDELL SCHOOL COMMITTEE (6:30 P.M.) THURSDAY, September 7, 2023 Swift River School Draft Minutes

Attending: Mandy Blackbird, Kate Woodward, Beth Erviti, Miriam Warner, Anna Wetherby (minutes)

- A. Meeting Called to Order at 6:30
- B. Reorganization of the Committee
  - Anna nominates **Beth Erviti as chair**, Kate Woodward seconds passes unanimously
  - Beth Erviti nominates **Anna as secretary**, Mandy Blackbird seconds passes unanimously
  - Anna nominates Mandy, Beth, and Anna to be the Joint Supervisory Committee reps, Miriam as alternate, Beth seconds- passes unanimously
  - Anna nominates Beth as B&P rep, Mandy seconds
  - Beth nominates Kate as Mahar rep, Anna seconds
  - Beth nominates Miriam for policy committee, Anna seconds
  - Vote for all subcommittee nominations passes unanimously
- C. Approval of Minutes:
  - · September 1, 2022

Anna moves, Miriam seconds, passes with one abstention

- D. Adjournment
  - Anna moves to adjourn, Beth seconds, meeting adjourned at 6:41