

Magellan Charter School
Special Board Meeting (Virtual)
July 6, 2022
11:30 am

Board members in attendance: Suzy Allaire, Jessica O'Donovan (non-voting), Deirdre O'Malley, Ali Pulley, Sean Witty. *Absent:* Jessica Oehlrich.

Visitors: Sheri Regan, Gina Riggins

A special meeting was called to discuss/vote on a candidate recommended for hire. The meeting was called to order by A. Pulley at 11:30 pm. No conflicts of interest relating to the agenda were declared.

Discuss Recommendations for New Hires by J. O'Donovan @ 11:30 am

- Presented final candidate for the 8th Grade Science position.
- S. Allaire moved to hire Kaitlyn Fudale for the 8th Grade Science position. D. O'Malley seconded, and the motion passed unanimously.

G. Riggins updated the amount in receipt from the Capital Campaign to \$36k—a portion of these funds were raised to contribute to the installation of an improved sound system in the gym. MAP donated \$15k to offset this expense. A. Pulley will make a request to the Foundation Board regarding moving forward with the installation of the sound system and security cameras.

S. Allaire moved to adjourn, and S. Witty seconded. Meeting adjourned at 11:56 am.