

**DANVILLE SCHOOL BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Thursday, August 5, 2021 - 5:00 p.m.
Danville School Library & as a Zoom teleconference.**

Members present Bruce Melendy* (Chair), David Towle*, Clayton Cargill**, Robert Edgar**
* at Danville School ** Zoom remote

Administration present David Schilling, Michael Concessi

Public present one unidentified phone attendee

1 Call to Order Bruce called the meeting to order at 5:06 pm.

2 Board Business

Sevigny Fund Allocation Request

Bruce requested comments and questions on the [Request](#) for \$18,197 brought to the Board by Principal Schilling from Marvin Pritchard and Shawn McNamara.

Robert offered relative to the "1. Tennis Courts" proposed expenditure that he had inspected the courts this morning and found no evidence of cracks needing repair, the nets showing little, if any, need of repairs and the posts sturdy and fully vertical. The Board accepted his observations and by unanimous consent removed this item from this request, pending further clarification, as requested by Dave S, Bruce and Clayton.

Robert asked if the new leaf rake vacuum requested (item #5) was a towable model given the price; Dave S said it was.

Dave T reviewed the history of the pole as installed as a boy scout project in 2003, with the hole provided by the power company and filled with 27 bags of concrete. He proposed that strong consideration be given to using the existing base, if structural assessments permit, as means of reducing the expenditure. It was not known during the meeting if this had already been a part of the construction assessment.

MOTION Dave T moved that an expenditure of \$15,126 be approved from the Sevigny Fund, covering items #2-#5 in the request, and that an assessment be made of the usability of the current concrete flagpole base (item #4); Clayton seconded. Vote: unanimous. Motion ADOPTED.

3. Other Business - none

4. Public Comment - none

5. Future Agenda Items - same as set at meeting of July 27th

6. Adjourn

MOTION Clayton moved to adjourn; Dave T seconded. Vote unanimous. Motion ADOPTED. Bruce adjourned the meeting at 5:19 pm.

Respectfully submitted, Robert Edgar (Clerk), 7 August 2021.

The next Regular Meeting will occur on Tuesday, 7 September at 6:00 pm.

Meeting video file: [2021-08-05 DSB Spec.mov](#); 44 MB, 00:13:29.