## PUTNAM BOARD OF EDUCATION

# SECRETARY'S REPORT December 13, 2021

The Putnam Board of Education met in special session in person and via Zoom on December 13, 2021.

Attendance: Kevin Davis, Lauren Konicki (Zoom), Laure LaBonte, Michael Morrill, Chad Neal, James

Purdon III, Christopher Steinbrick, and Jill Zangerl

Absent: Tabetha Babcock

Others: Daniel P. Sullivan, III, Superintendent of Schools

Superintendent Sullivan called the meeting to order at 5:45 PM

Pledge of Allegiance

## 1. ELECTION OF OFFICERS

Superintendent Sullivan opened the floor to nominations for Board Chair. Kevin Davis made a motion to nominate Jill Zangerl. The motion was seconded by Christopher Steinbrick and passed unanimously. Jill Zangerl was unanimously elected as Board Chair.

Jill Zangerl opened the floor to nominations for Board Secretary. Michael Morrill made a motion to nominate Kevin Davis. The motion was seconded by Christopher Steinbrick and passed unanimously. Michael Morrill made a motion to close nominations. The motion was seconded by Christopher Steinbrick and passed unanimously. Kevin Davis was unanimously elected as Board Secretary.

## 2. SET THE MEETING CALENDAR FOR 2022

Christopher Steinbrick made a motion to accept the proposed meeting calendar for 2022. The motion was seconded by Lauren Konicki and passed unanimously.

## 2. ADJOURNMENT

Michael Morrill made a motion to adjourn. The motion was seconded by Lauren Konicki and passed unanimously. The meeting adjourned at 5:50 PM.

Respectfully submitted,

Kevin Davis Board Secretary