

**Anchorage Independent Board of Education
Board Meeting
Minutes**

January 9, 2023

- Members Present: Hannah Barnes, Chair
Rosanna Gabriele, Vice Chair
Wilson Greene
Andrew O'Brien
Sara Tyler
- Call to Order: Mrs. Barnes called the Board Meeting to order.
- Approval Agenda: Mr. Greene moved that the Board approve the agenda.
Mrs. Gabriele seconded the motion and it passed unanimously.
- Chairperson Nomination: Mr. Greene nominated Mrs. Barnes to serve as Chair of the Board for the 2023 calendar year.
After no other nominations were made, the motion passed unanimously.
- Vice-Chairperson Nomination: Mr. Greene nominated Mrs. Gabriele to serve as Vice-Chair of the Board for the 2023 calendar year.
After no other nominations were made, the motion passed unanimously.
- Appointment of Secretary: Mrs. Gabriele moved to appoint the superintendent as the Secretary to the Board for the 2023 calendar year.
Mr. Greene seconded the motion and it passed unanimously.
- Appointment of Treasurer: Mr. Greene moved to appoint Mr. Travis as Treasurer to the Board for the 2023 calendar year.
Mr. O'Brien seconded the motion and it passed unanimously.
- Appointment of City Council Liaison: Mr. Greene moved to appoint Mrs. Tyler, Mrs. Gabriele, Mrs. Barnes and Mr. O'Brien to share City Council Liaison duties for the 2023 calendar year.
Mr. O'Brien seconded the motion and it passed unanimously.
- Appointment of APTA Liaison: Mr. Greene moved to appoint Mrs. Barnes, Mrs. Gabriele, Mrs. Tyler and Mr. O'Brien to share APTA Liaisons duties for the 2023 calendar year.
Mrs. Gabriele seconded the motion and it passed unanimously.

Appointment of School

Council Liaison:

Mr. O'Brien moved that the Board appoint Mrs. Gabriele as the School Council Liaison for the 2023 calendar year.

Mr. O'Brien seconded the motion and it passed unanimously.

Appointment of Legislative

Contact:

Mrs. Barnes moved that the Board appoint Mr. Greene as the Legislative Liaison for the 2023 calendar year.

Mr. O'Brien seconded the motion and it passed unanimously.

Appointment of Invoice

Reviewer:

Mrs. Tyler moved that the Board appoint Mr. Greene to review invoices for the 2023 calendar year.

Mr. Greene seconded the motion and it passed unanimously.

Appointment of Superintendent

Screening Committee Board

Member:

Chair Barnes appointed Board member Wilson Greene to the Superintendent Screening Committee.

Closed Session:

Mr. Greene moved that the Board go into closed session per KRS 61.810 for the following:

1. Superintendent Search KRS 61.810(1)(f)

Mrs. Gabriele seconded the motion and it passed unanimously.

Open Session:

Mr. Greene moved that the Board reconvene from closed session. No action taken.

Mrs. Gabriele seconded the motion and it passed unanimously.

Adjournment:

Mr. Greene moved that the Board meeting adjourn.

Mrs. Gabriele seconded the motion and it passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Anchorage Independent Board of Education.

Chairman of the Board _____

Secretary to the Board _____

Treasurer for the Board _____