

Special Meeting (Tuesday, September 12, 2023)

Generated by Alicia Zupancic on Wednesday, September 13, 2023

Members present

Christine Gregory, Janet Griffin, Lori Megivern, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon and Jack Phelan

Meeting called to order at 7:12 PM

1. Opening of Meeting

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Christine Gregory called the meeting to order and the Pledge of Allegiance was recited.

Procedural: 1.3 Recite Board Norms

Christine Gregory recited the Board Norms.

Janet Griffin will recite the Board Norms at the regular meeting on October 24.

2. Executive Session

Action: 2.1 Proposed Executive Session

Motion to convene into executive session.

Motion by Janet Griffin, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Christine Gregory, Janet Griffin, Lori Megivern, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 7:14 PM

Action: 2.2 Reconvene In Open Session

Motion to reconvene in open session.

Motion by Lauren M Mossotti-Kline, second by Joseph McMahon.

Final Resolution: Motion Carried

Yes: Christine Gregory, Janet Griffin, Lori Megivern, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Time: 8:12 PM

3. Closing of Meeting

Action: 3.1 Adjourn

Motion to adjourn.

Motion by Donald Chu, second by Christine Gregory.

Final Resolution: Motion Carried

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Lauren M Mossotti-Kline, Donald Chu,
Joseph McMahon*

Time: 8:13 PM