



Friday November 22, 2024, 1pm (Special Meeting)

BOARD OF TRUSTEES MINUTES

Approved at the 1/27/2025 Board Meeting

Gemma Tansey, President	Robin Donovan, Secretary
Anita LaSpina, Trustee	ABSENT WITH NOTICE:
Mary Ellen Guarini, Vice President	Jill Brennan Lessard, Business Mgr
Tara Lannen-Stanton, Director	Sam Pinto, Trustee
Jakea Williamson, Asst. Director	

- I. Call to Order by President-By **President Tansey at 1:00 p.m.**
- II. Roll Call **was taken by President Tansey.**
- III. Pledge of Allegiance **was recited by all present.**
- IV. Executive Session– **the Board voted unanimously to enter Executive Session to discuss personnel matters at 1:02., motioned by Trustee Guarini and seconded by Trustee LaSpina. The Board voted unanimously to re-enter Public session at 1:13p.m. motioned by Trustee Guarini and seconded by Trustee LaSpina. No votes were taken.**
- V. Public Comment on Agenda Items (limited to 2 minutes per person)
- VI. New Business
- VII. Resolution Approving Separation Agreement & Release- **voted unanimously to accept. Motioned by Trustee LaSpina, seconded by Trustee Guarini.**
- VIII. Date and Time of Next Meeting – Monday, January 27, 2025 at 2pm – **Abstained by Trustee Donovan, Approved by President Tansey, Trustee Guarini and Trustee LaSpina, motioned by Trustee Guarini and seconded by Trustee LaSpina.**
- IX. Adjournment at **1:16 p.m. – Motioned Trustee Guarini, seconded by Trustee LaSpina, and unanimously approved.**