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- x Lorraine Hein (Director of Business)
- x Staff Members

Absent:

Board Member

- x Maryann Zumpano

Call to Order (Board President)

The Regular Meeting was called to order at 6:05 p.m. by Board President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss an ongoing litigation with a vendor was made by Mr. Sales, seconded by Mr. Kaden. At 7:03 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Sales, seconded by Mr. Kaden.

At this time Mrs. Herz left the meeting.

REGULAR MEETING/Pledge of Allegiance (Board President)

The Regular meeting of the Board resumed at 7:06 p.m. Mrs. Santos led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mrs. Santos invited anyone present in the audience who wished to address the Board