



**Board of Trustees
Monday April 17, 2023
Zoom Virtual Meeting**

MINUTES

Start: 5:30 p.m.
End: 6:35 p.m.
Present: Dr. Morgus-Chair, Dr. Crowley-Vice Chair, Ms. Brown-Treasurer, Mr. Gewecke-Secretary, Dr. Carrick, Dr. Digby, Mrs. Fox, Mr. Hofmann, Mr. Santillo, Mrs. Smith, Dr. Connolly, Dr. Homer, Mrs. Fullem, Ms. Borger, Mr. Gagliardi, and Mr. Edelstein.

Dr. Morgus called the meeting to order at 5:30 p.m. and noted the public statement.

At 5:35 p.m. Candice Smith moved for the Board to enter into an Executive Session to discuss litigation and other matters protected by attorney-client privilege. Ms. Brown seconded the motion. Motion carried unanimously.

After adjourning from the Executive Session, at 6:35 p.m. Mrs. Smith moved to adjourn from the public meeting. Mrs. Fox seconded the motion. Motion carried unanimously.

Approved:

A handwritten signature in black ink, appearing to read "Kurt Gewecke", written over a horizontal line.

Kurt Gewecke, Secretary-Board of Trustees