



**Board of Trustees
Tuesday, February 27, 2024
Workshop**

MINUTES

Start: 4:00 p.m.
End: 4:50 p.m.
Present: Mr. Gewecke-Chair, Mrs. Smith-Vice Chair, Mr. Santillo-Secretary, Dr. Carrick, Dr. Crowley, Mrs. Frank, Mr. Hofmann, Dr. Silverthorne, Mrs. Smith, Mr. Yardley, and for part of the time, Dr. Connolly

At 6:08 p.m. Mrs. Smith moved to enter into an Executive Session. Mr. Santillo seconded the motion. The motion carried unanimously.

During the Executive Session, the Board of Trustees discussed matters pertaining to pending litigation and personnel.

At 7:47 p.m. Mr. Santillo moved to adjourn the Executive Session. Mrs. Smith seconded the motion. The motion carried unanimously.

Approved:

A handwritten signature in blue ink, appearing to read "John Santillo", is written over a horizontal line.

John Santillo-Secretary, Board of Trustees