

**WATERFORD TOWNSHIP BOARD OF EDUCATION
SPECIAL VIRTUAL WORKSHOP MEETING MINUTES – October 11, 2023
WATERFORD ELEMENTARY SCHOOL**

I. MEETING CALLED TO ORDER 6:33 P.M.

This meeting was advertised in compliance with the Sunshine Law through the notice issued to the Courier-Post and filed with the clerk of the Township of Waterford and posted on the district website, wtsd.org.

A. ROLL CALL OF ATTENDANCE

Members Present: Matthew DeNafo, Jason Galante, Barbara Libak Fanz, Daniel Hoover, Rosemarie Hunter, Thomas Leach, Michael McClintock, Ehren O'Donnell.

Members absent: Benjamin De Vuyst

Others present: Dr. Michael Nolan, Superintendent, Daniel J. Fox, Assistant Superintendent for Business

B. FLAG SALUTE

Mr. DeNafo led the Pledge of Allegiance.

II. COMMENTS FROM THE PUBLIC ON AGENDA ITEM TOPICS

A. MOTION TO OPEN THE MEETING TO THE PUBLIC

A motion was made by Mr. O'Donnell, seconded by Ms. Libak Fanz, and carried by unanimous voice consent to open the meeting to the public.

None

B. MOTION TO CLOSE THE MEETING TO THE PUBLIC

A motion was made by Ms. Libak Fanz, seconded by Ms. Hunter, and carried by unanimous voice consent to close the meeting to the public.

III. PRESENTATION- T. Lewis

IV. COMMENTS FROM THE PUBLIC ON GENERAL TOPICS

A. A motion was made by Ms. Libak Fanz, seconded by Mr. Galante, and carried by unanimous voice consent to open the meeting to the public.

None

B. A motion was made by Ms. Hunter, seconded by Mr. Galante, and carried by unanimous voice consent to close the meeting to the public.

V. MEETING ADJOURNMENT at 7:14 p.m.

A motion was made by Ms. Hunter, seconded by Ms. Libak Fanz, and carried by unanimous voice consent to adjourn the meeting.

Respectfully Submitted,



Daniel J. Fox

Assistant Superintendent for Business/Board Secretary