

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION

Monday, February 6, 2023 at 7:00pm

Phipps Administration Building, Board Room

PRESENT

Ms. Rebecca Sassouni, President

Mr. Jeffrey Shi, Vice President

Ms. Barbara Berkowitz, Trustee

Ms. Donna Peirez, Trustee

Mr. Grant Toch, Trustee

1. MEETING OPENING

A. Meeting Opening

Ms. Sassouni called meeting to order at 7:00pm in the Phipps Administration Building's Board Room. The Pledge of Allegiance was said by all.

At 7:05pm a motion was made to enter Executive Session for the purpose of discussing matters leading to the appointment of a particular company.

Motion by Donna Peirez, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

At 9:52pm the Board reconvened in Public Session.

2. ADJOURNMENT

A. Adjourn the Meeting

At 9:53pm a motion was made to adjourn meeting.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch



Patricia McShane, District Clerk