

**MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION**

*Wednesday, May 24, 2023 at 8:00pm*

Phipps Administration Building, Board Room

**PRESENT**

Ms. Rebecca Sassouni, President

Mr. Jeffrey Shi, Vice President

Barbara Berkowitz, Trustee

Ms. Donna Peirez, Trustee

Mr. Grant Toch, Trustee

**1. MEETING OPENING**

***A. Meeting Opening***

Ms. Sassouni called meeting to order at 8:00pm in the Phipps Administration Building's Board Room. The Pledge of Allegiance was said by all.

At 8:05pm a motion was made to enter Executive Session for the matter of appointment of a particular person.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

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

At 10:08pm the Board reconvened in Public Session.

**2. ADJOURNMENT**

***A. Adjourn the Meeting***

At 10:10pm 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



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Patricia McShane, District Clerk