<u>MISSION STATEMENT</u>: To foster a safe and equitable learning environment that celebrates our diverse learners, and provides the necessary resources and supports to prioritize the social-emotional and academic development of all students.

BOARD RETREAT was held on March 23, 2024, Central Office, 1027 Route 34, Matawan, NJ

I. CALL TO ORDER

President, Ms. Pell called the Board Retreat to order at 10:06 am.

II. STATEMENT OF ADEQUATE NOTICE

Ms. Pell read the following statement:

"The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on March 7, 2024 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district's web site."

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Ms. Pell - President Ms. Ascoli - Vice President

Ms. Feiles (left at 1:08 pm)

Ms. Martinez

Mr. McGovern Mr. Montone (left at 1:08 pm)

Ms. Skop (left at 1:08 pm) Ms. Spruell

Ms. Werneke

Absent:

Also Ms. Perez, Superintendent of Schools

Present: Ms. Case, School Business Administrator/Board Secretary

Mr. Liebmann, Assistant Superintendent for School Administration PreK-12

V. BOARD PRESIDENT'S REPORT - None

VI. MISCELLEANOUS – Board Discussion on communication and goals.

VII. PUBLIC COMMENTS - None

VIII. UNFINISHED BUSINESS – None

IX. NEW BUSINESS – None

X. EXECUTIVE SESSION - None

XI. ADJOURNMENT

On a motion by Ms. Ascoli and seconded by Ms. Pell and a unanimous roll call vote the Board adjourned the meeting at 1:57 pm.