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BOARD OF TRUSTEES

***MINUTES/REGULAR MEETING* AUGUST 26, 2025**

On August 26, 2025 Maureen Hulings (MH) called to order the **Regular Meeting** of the DLEACS Board of Directors via Zoom at 6:05PM

Roll Call

TRUSTEES	***Present***	***Absent***
KEITH DAVIS	X	
JOSEPH DI FEO	X	
PHYLLIS FASONE	X	
JOHN SEAZHOLTZ	**X**	
EUGENE SQUEO	X	
SHARON SANTANA	X	
SUZANNE MADISON	X	
VALERIE SLACK	X	

***ALSO PRESENT*:**

Christopher Garlin, CEO
Brian Falkowski, SBA Board Secy.
James Brewer, Principal
Jodi Howlett, General Counsel (out of office)
Maureen Hulings, Recording Secy

Motion to approve the July 22, 2025 Regular Meeting Minutes:

Vote: 8-0

MH asked if there were any public speakers; None; Motion to close Public Speaking;

Vote: 8-0

Brian Falkowski advised that the Fund Balance is excellent; that he met with the Finance Committee; Phyllis Fasone advised the Finance Committee recommends payment of the bill list; a Motion to approve payment of the bill list was made:

Vote: 8-0

Creation of new positions; new hires and open staff positions were discussed;

Lourdes Lopez, Independent Contractor Agreement, St. Peter's University Partnership, revised Organizational Chart, new Board Committees & New Board Meeting Format were discussed.

Motion to Close Regular Meeting and go into Executive Session:
Vote: 8-0

Board returned to open session: MH advised personnel matters, pending litigation & Union negotiations were discussed during Executive Session

Motion to Approve Resolution No. 8/25/1 New Hires for 2025/2026 SY.
Vote: 8-0

Motion to Approve Resolution No. 8/25/2 New Positions
Vote: 8-0

Motion to Approve Resolution No. 8/25/3 Lourdes Lopez, Independent Contractor Agreement
Vote: 8-0

MH asked for a Motion to Approve Resolution No. 8/25/4 St. Peter's University Partnership
Vote: 8-0

Motion to Approve Resolution No. 8/25/5 Organizational Chart, Board Committees, Board Meeting Format
Vote:8-0

Motion to Approve Resolution No. 8/25/6 Reappoint Keith Davis to 3 year Board Term effective July 1, 2025 expiring June 30, 2028
Vote: 8-0

MH asked if there was any new business; she then called for a Motion to adjourn Meeting:
Vote: 8-0

Next Regular Board Meeting is scheduled for September 23, 2025 @ 6:000pm via Zoom

Meeting adjourned at 7:42pm

July 22, 2025 Regular Meeting Minutes were approved at the August 26, 2025 Regular Meeting:
Vote: 8-0

Certified to be a true copy

By: Brian Falkowski/SBA/Board Secy
Dated: August 26, 2025