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***BOARD OF TRUSTEES***

***REGULAR MEETING MINUTES* JULY 22, 2025**

On July 22, 2025 Maureen Hulings (MH) called to order the **Regular Meeting** of the DLEACS Board of Directors via Zoom at 5:35PM

## 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 | |

***EXECUTIVE STAFF PRESENT*:**
Christopher Garlin, CEO
Brian Falkowski, SBA Board Secy.

***Also present:*** James Brewer, Principal
General Counsel Danielle Panizzi
Maureen Hulings, Recording Secy

Motion to approve the June 24, 2025 Reorganization Meeting Minutes, the June 24, 2025 Regular Meeting Minutes, the July 9, 2025 & July 14, 2025 Special Meeting Minutes.

**Vote: 5-0 2 absent 1 abstain**

Motion to close Public Speaking;

**Vote: 6-0 2 absent**

Brian Falkowski discussed June/July Financials;  Phyllis Fasone advised Finance committee was satisfied with Brian's report and recommended approving payment of monthly bills
Motion to Approve Payment of  the Monthly Bill list:
**Vote: 6-0  2 absent**

Principal  Brewer discussed open staff positions

Motion to Approve Resolution No 7/25/3 New Hires for 2025/2026 SY.
Vote: 6-0  2 absent

**MH  asked** if there was any new business; she then called for a Motion to adjourn Meeting:
**Vote: 6-0**

*Next Regular Board Meeting is scheduled for August  26, 2025  @ 5:30pm via Zoom*

Meeting adjourned at 6:06pm.

Minutes of the July22, 2025 Regular Board Meeting were approved at the August 26, 2025 meeting: Vote: 6-0  2 absent