

#### **APPROVED MINUTES**

# Wednesday, May 22, 2024 Certification of Trustee and Budget Vote Results 8:30 AM Board Room

#### 1. Call to Order

### 2. Meeting Opening

Ms. Lucasey called the meeting to order at 8:32 a.m.

#### 2.01 Pledge of Allegiance

#### 2.02 Roll Call

Ms. Jean Lucasey, President; Ms. Brooke Bass, Vice President; Ms. Pavithra Nagarajan; Ms. Rebecca Hershberg; Mr. Kenneth Slentz, Superintendent; Ms. Elizabeth Saperstein, District Clerk; Dr. Ron Clamser, Jr.

Mr. Wood, Ms. Sullivan-Nunes and Ms. Stringer were absent.

## 2.03 Acceptance of the Agenda

Ms. Bass moved and Ms. Nagarajan seconded, that the Board accept the May 22, 2024 agenda.

Vote: 4 ayes,0 nays

#### 3. Board Actions

## 3.01 Budget and Election Results

**BE IT RESOLVED**, that the Board of Education hereby certifies the results of the May 21, 2024 Annual Meeting and Election as set forth on the budget and election results below, in accordance with these results, the Board of Education hereby certifies that Proposition 1 - Budget, was approved; and that Penny Sullivan-Nunes and Brooke Bass have been elected to serve on the Board of Education for three-year terms beginning July 1, 2024 and ending June 30, 2027.

District Clerk reports the following:

Vote on Proposition #1 (Budget): Yes: 383 No: 122

Results for the Trustee Vote:

Penny Sullivan-Nunes: 411



# **DRAFT MINUTES**

Brooke Bass: 406

Ms. Lucasey requested a motion to certify the May 21, 2024 trustee and budget vote results.

Ms. Nagarajan moved and Ms. Hershberg seconded, that the Board certify the May 21, 2024 trustee and budget vote results.

Vote: 4 ayes,0 nays

# 6. Adjournment

Ms. Nagarajan moved and Ms. Hershberg seconded, to adjourn the meeting at 8:36 a.m.

Vote: 4 ayes, 0 nays

Elizabeth Saperstein District Clerk