

Committee of the Whole Meeting Virtual Meeting January 6, 2025 12:00pm

Board Members Present: Melvyn Nair, Kaley Getz, Ashley Sullivan, Kristina Semeniken, Guy Goodman

Board Members Absent: Jason Lavery, Jill Merritt

Also present: Mark Zielinski, CEO, Tom Pendleton, Solicitor, Michele Reed, Board Recorder

Call to Order - 12:05pm

ITEMS FOR DISCUSSION:

- Enrollment Policy
- Visitors Policy
- 2025 Board of Trustees Committees

Public Meeting adjourned at 12:27pm