



**Committee of the Whole Meeting**

**Virtual Meeting**

**January 9, 2023**

**12:00pm**

**Board Members Present:**

Melvyn Nair                      Jason Lavery  
Kristina Semeniken              Kaley Getz  
Quinto Ambrosetti

**Board Members Absent:** Jill Merritt, Michael Estrich, Ashley Sullivan

**Also present:** Mark Zielinski, CEO, Tom Pendleton, Solicitor

Call to Order – 12:01pm

Topics discussed:

- Cross Country Staffing Agreement
- Cell phone stipend Agreement
- Board Committee Assignments
- Enrollment
- Health & Safety Plan

Adjourned at 12:26pm