

DRAFT ACES SPECIAL GOVERNING BOARD MINUTES TUESDAY, July 30, 2024, 8:00 AM ZOOM Meeting

Governing Board: Greta Johnson, Hamden; Mike Smith, Milford; Susan Riccio, Orange;

Ethel Grant, Naugatuck; Kim Dawson, North Branford; Martin Rudnick, North Haven; Thomas Van Stone, Waterbury; Roberta Leonard, Wolcott;

Carol Oladele, RSD #15; Lindsay Dahlmeier, RSD #13

ACES: Thomas Danehy

Not Present: Ansonia, Bethany, Branford, Cheshire, East Haven, Meriden, Middletown,

New Haven, Oxford, RSD #16, Seymour, Wallingford, West Haven,

Woodbridge

1. Welcome/Call to Order

Ms. Susan Riccio called the ACES Governing Board meeting to order at 8:04 AM after determining a quorum was present.

Ms. Ethel Grant made a motion to go into executive session for the purposes of discussing a personnel matter at 8:07 AM.

Mr. Thomas Van Stone seconded

All in favor: Motion Passed Unanimously

Opposed: None

Abstention: None VOTE

The board came back into regular session, and no action was taken.

Ms. Susan Riccio made a motion to adjourn.

Mr. Mike Smith seconded.

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