

ACES GOVERNING BOARD SPECIAL MEETING MINUTES THURSDAY, July 7, 2023 ZOOM MEETING AT 10:00 A.M.

Governing Board: Fran DiGiorgi, Ansonia; Susan Bradford, Bethany; Laura Harris, Derby;

Ethel Grant, Naugatuck; Susan Riccio, Orange; Lindsay Dahlheimer, RSD

#13

ACES:

Olga Simoes, Andy Skarzynski, Timothy Howes, Thomas Danehy,

William Rice, Emily Freel, Rebecca Cuevas, Dee Colson

Not Present:

Cheshire, East Haven, Hamden Meriden, Middletown, Milford, New

Haven, North Branford, North Haven, Oxford, RSD #16, Seymour,

Wallingford, Waterbury, West Haven, Wolcott, Woodbridge

1. Welcome/Call to Order

Ms. Susan Riccio called the ACES Governing Board meeting to order at 10:01 a.m. after determining a quorum was present.

2. Pledge of Allegiance

Ms. Susan Riccio

3. Possible Executive Session for the purpose of negotiation of real estate transaction

Ms. Ethel Grant motioned to enter into an Executive Session at 10:34 a.m. with Thomas Danehy, Timothy Howes, and William Rice.

Ms. Fran DiGiorgi seconded.

Ms. Ethel Grant motioned to enter into regular session at 10:42 a.m.

Ms. Fran DiGiorgi seconded.

4.Adjourn

Ms. Susan Riccio motioned to adjourn the meeting at 10:43 a.m.

Ms. Ethel Grant seconded.

5. Other

- 1. Finance Committee Meeting, October 12, 2023
- 2. Regular Board Meeting October 12, 2023

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