

Ludlow-Mount Holly Unified Union School District Special Meeting Minutes

February 5, 2019

Ludlow Elementary School, Band Room

7:00 p.m.

I. CALL TO ORDER:

Board: Paul Orzechowski, Mariel Meringolo, Katie Hollebeek, Brigid Faenza, Kelly Tarbell

Staff: Craig Hutt Vater, Karen Trimboli

Student Rep:

Public:

Mr. Orzechowski called the meeting to order at 7:02 p.m.

II. APPROVAL OF AGENDA:

Ms. Hollebeek **moved** to approve the agenda. Ms. Tarbell seconded and the motion carried unanimously.

III. NEW BUSINESS:

A. Approve Annual Meeting Warning

Ms. Meringolo read aloud the Annual Meeting Warning. The Annual Meeting was read with the annual meeting to be held in the Mt. Holly gym on February 28. There was discussion about the normal voting date for the prior school districts. There was discussion about the warning for the Australian ballot vote having already been approved. There was also discussion about the informational meeting being held on February 28, but the annual meeting should be March 13. The board discussed approving the warning pending the correction for the annual meeting to be March 13, not February 28.

Ms. Hollebeek **moved** to approve the annual meeting warning with the correction to the first paragraph that the annual meeting will be Wednesday, March 13, 2019 instead of Thursday, February 28, 2019. Ms. Meringolo seconded and the motion carried unanimously. The board will await a revised copy and notification from the SU office that the revision is available for signatures as soon as possible.

IV. PUBLIC COMMENTS:

None.

V. NEXT MEETING DATE AND AGENDA:

The next meeting will be on February 13, 2019 at LES at 6:00.

VI. ADJOURNMENT:

Ms. Hollebeek **moved** to adjourn at 7:12p.m. Ms. Tarbell seconded and the motion carried unanimously.

Respectfully Submitted,

Amber Wilson
Board Recording Secretary