

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SECOND SUPERVISORY DISTRICT COUNTIES OF
MONROE AND ORLEANS**

MINUTES

of the Special Meeting held on Monday, May 20, 2024, at 7:00 p.m. at the Richard E. Ten Haken Educational Services Center, 3599 Big Ridge Road, Spencerport, New York 14559

Members Present

Dennis Laba, President	Trina Lorentz
R. Charles Phillips, Vice President	Gerry Maar
John Abbott	Michael May
Kathleen Dillon	Jame Musshafen
	Heather Pyke

Guests: Search Consultant/DS Dan White, Cathy Hauber, Scott Covell, John Schiess

1. The meeting was called to order by President Laba at 7:00 pm.
2. Pledge of Allegiance
3. At 7:01 pm a motion was made by M. May to adjourn to executive session; seconded by C. Phillips; passed unanimously

At 7:51 pm a motion was made by J. Abbott, seconded by J. Musshafen to come out of Executive Session; passed unanimously.

4. Adjournment

At 7:04 pm a motion was made by H. Pyke to adjourn the meeting, seconded by T. Lorentz, passed unanimously.

Respectfully Submitted,

Dennis Laba
Board President