BLACK HORSE PIKE REGIONAL SCHOOL DISTRICT MINUTES OF EXECUTIVE SESSION MEETING April 22, 2021 Triton Regional High School

PRESENT – Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ALSO PRESENT - Mr. Dan Long, Dr. Brian Repici, Mr. Frank Rizzo, Mrs. Julie Scully, ABSENT - Mrs. Jenn Storer

On the motion by Mr. Jay McMullin, seconded by Ms. Kaitlyn Hutchison the Executive Session was called to order at 6:02 pm HAND VOTE YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mrs. Jenn Storer

- 1. Legal Matters:
 - Appoint a Strategic Planning Committee

On the motion of Ms. Kaitlyn Hutchison, seconded by Mr. Kevin Bucceroni, the Board of Education adjourned from Executive Session at 6:58 pm. HAND VOTE YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson,

Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaltiyn Hutchison, Mr. Matthew Jefferson Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mrs. Jenn Storer

On the motion of Mr. Kevin McElroy, seconded by Ms. Kaitlyn Hutchison the board returned to Executive Session at 8:17 pm.

HAND VOTE

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mrs. Jenn Storer

- 2. Legal Matters:
 - Continued discussion on Strategic Planning

On the motion of Mr. Kevin Bucceroni, seconded by Mr. Kevin Mcelroy the Board adjourned from Executive Session at 8:26 pm

YES - Mr. Kevin Bucceroni, Dr. Joyce Ellis, Ms. Kaitlyn Hutchison, Mr. Matthew Jefferson, Mr. Kevin McElroy, Mrs. Patricia Wilson, Mr. Jay McMullin, Mr. Michael Eckmeyer ABSENT - Mrs. Jenn Storer

Respectfully submitted,

Frank Rizzo Board Secretary / Business Administrator

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