

<u>MINUTES</u> Virtual Board of Directors' Meeting June 14, 2023

1. The meeting was called to order at 8:04 p.m. by the Chairperson of the Board, Mr. Jeffrey Laing. The following were present:

Board of Directors:

Ms. Lisa Murray, Hampden-Wilbraham Regional Ms. Aimee Dalenta, East Longmeadow Ms. Mary Keane, Longmeadow Mr. Jeffrey Laing, Ludlow Ms. Diana Coyne, West Springfield

- 2. There were no public communications.
- 3. Mr. Laing moved to enter into executive session for the purpose of negotiating contract terms with non-union personnel and to return to open session for the purpose of approval. Ms. Murray seconded. On a roll call vote, the following voted YES: Ms. Murray, Ms. Dalenta, Ms. Keane, Mr. Laing, and Ms. Coyne. Executive session began at 8:06 p.m.
- 4. Open session resumed at 8:43 p.m. Ms. Keane moved to approve the employment agreement with Mr. Alvin Morton as negotiated. Ms. Murray seconded. On a roll call vote, the following voted YES: Ms. Murray, Ms. Dalenta, Ms. Keane, Mr. Laing, and Ms. Coyne. Motion carries. The agreement under terms discussed will be presented to Mr. Morton for signature.

Mr. Laing moved to adjourn at 8:44 p.m. Ms. Murray seconded. On a roll call vote, the following voted YES: Ms. Murray, Ms. Dalenta, Ms. Keane, Mr. Laing, and Ms. Coyne,

Diane Coyne, Clerk

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