# Palisades Park Board of Education Work Session/Regular Business Meeting Agenda

Wednesday, September 20th, 2023 – at 6:30 p.m., Early Childhood Center

A. CALL TO ORDER: Board Presi	ident
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## **B. FLAG SALUTE**

C.	ROLL CALL		Present	Absent
		Ms. Eun Min	$\boxtimes$	
		Ms. Anieska Garcia	$\boxtimes$	
		Ms. Soo Chung	$\boxtimes$	
		Ms. Helen Jeon	$\boxtimes$	
		Mr. Kevin Lim	$\boxtimes$	
		Ms. Rebekah Lee	$\boxtimes$	
		Mr. Anthony Kim	$\boxtimes$	
		Mr. William Kim	$\boxtimes$	
		Mr. Charlie Shin	$\boxtimes$	
		Dr. Joseph Cirillo	$\boxtimes$	
		John McCann, Esq.	$\boxtimes$	

Anthony Kim arrived late – 6:33 p.m.

## D. STATEMENT OF PRESIDING OFFICER

In compliance with the Open Public Meetings Act (Chapter 231, P.L. 1975), I hereby state that notice of this **Regular Meeting** has been provided to the public by a written notice dated January 15, 2023 (date of published notice)

# The Meeting Notice has been:

- 1. Emailed to all staff members at the district's 3 school locations.
- 2. Communicated to at least 1 of the Board's designated newspapers.
- 3. Filed with the Borough Clerk of Palisades Park.

# E. REVIEW AND DISCUSS RESOLUTIONS TO BE VOTED ON AT THE REGULAR MEETING

Close work session and open special meeting

Motion: AG 2<sup>nd</sup>: RL

All in favor aye - 7:04 p.m.

# F. ADJOURN WORK SESSION: OPEN REGULAR MEETING

# G. REPORT OF THE BOARD PRESIDENT

Board President Min commended all the faculty members, school administrators, and Dr. Cirillo for the phenomenal job with the start of the new school year.

## H. REPORT OF THE SUPERINTENDENT

Dr. Cirillo also applauded everyone regarding the school opening. He also thanked the Board for their efforts.

# I. REPORT OF THE BOARD ATTORNEY

# J. APPROVAL OF BOARD MINUTES

# 1. Approval of Minutes – Special Business Meeting – August 30, 2023

Move that the Palisades Park Board of Education upon recommendation of the Superintendent approves the minutes of the following meeting;

• August 30, 2023 Special Meeting Minutes

Moved by: Anieska Garcia

VOTE

Seconded By: Anthony Kim

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	$\boxtimes$				Rebekah Lee	$\boxtimes$			
Anieska Garcia	$\boxtimes$				Anthony Kim	$\boxtimes$			
Soo Chung			$\boxtimes$		William Kim	$\boxtimes$			
Helen Jeon	$\boxtimes$				Charlie Shin	$\boxtimes$			
Kevin Lim	$\boxtimes$								

# **COMMITTEE REPORTS**

#### K. FINANCE

Consent Agenda for Items 1-16 – William Kim

#### 1. FOOD SERVICE VOUCHERS

**BE IT RESOLVED** that the Palisades Park Board of Education upon recommendation of the Superintendent approves Food Service Payment(s) as follows:

VENDOR	DESCRIPTION	COST
Pomptonian Food Service	Invoice 637 090823 – Request for Expenses	\$2,360.06
Jay Hill Repairs	Invoice 1017137 – Bally Walk in – Needs New Door Seal	\$399.00

#### 2. SECRETARY'S AND TREASURER'S FINANCIAL REPORTS

**BE IT RESOLVED** that the Palisades Park School District Board of Education, upon the recommendation of the Superintendent, accepts the Secretary's and Treasurer's unaudited 2023-24 financial reports, which are in agreement reflecting the district's financial activities for the period August 2023.

# 3. RATIFICATION OF BOARD SECRETARY'S MONTHLY CERTIFICATION – BUDGETARY LINE ITEM STATUS

**BE IT RESOLVED** pursuant to N.J.A.C.6A:23-2.11(c)3, the Board Secretary certifies that as of August 2023 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:232.11(a).

**BE IT FURTHER RESOLVED** pursuant to N.J.A.C.6A:23-2-11(c)4 that the Palisades Park School District Board of Education certifies that as of August 2023 after review of the Board Secretary's and Treasurer's monthly financial report, in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C.6A:23-2.11(b).

# 4. APPROVAL OF PAYROLL – 8/30/23, 9/15/23

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following payroll amounts:

Payroll Date	Amount
8/30/23	\$153,244.48
9/15/23	\$863,383.46

# 5. APPROVAL OF THE BILL LIST – SEPTEMBER

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the September 2023 bill list in the amount of \$839,718.77:

•	Fund 10 (General/Current Expenses)	\$767,887.66
•	Fund 20 (Special Revenue)	\$71,287.11
•	Fund 60 (Food Service)	\$544.00

## 6. TRANSFERS

**RESOLVED** that the Palisades Park Board of Education, upon the recommendation of the superintendent, approve transfers for the month of August 2023.

# 7. STUDENT ACTIVITIES ACCOUNTS

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent accepts the financial reports for the High School and the Lindbergh School Activities Accounts, for the month ending 6/30/23 (attached).

# 8. CLIFFSIDE PARK BOARD OF EDUCATION AGREEMENT – SY 23-24

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, renews an agreement with the Cliffside Park Board of Education. The Cliffside Park BOE will transport Palisades Park students attending out-of-district Academies/Vocational programs during the SY 23-24 as follows:

Program	No. of Students	Annual Cost per Route	Account Number
Applied Technology	10	\$112,500.00	11-000-270-513-01
Hackensack Academies	17	\$66,708.00	11-000-270-513-01
Englewood "School of Choice"	38	*\$196,560.00*	11-000-270-513-01
Bergen Technical - Teterboro	17	\$66,402.00	11-000-270-513-01
Paramus Technical	2	\$22,500.00	11-000-270-513-01
NVRHS (Old Tappan)	2	\$22,320.00	11-000-270-513-01
TOTAL	86	\$486,990.00	

<sup>\*</sup>Pending review and discussion by the Board of Education.\*

## 9. APPROVAL OF HVAC PAYMENTS

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following payments for the HVAC Project:

Contractor	Payment No.	Cost	Date(s)
H&S Construction	8	\$531,145.30	09/15/2023
Thassian Mechanical	6	\$30,946.25	09/15/2023

# 10. SALARY ADJUSTMENT REQUESTS

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the salary adjustment requests as follows:

<u>Staff</u>	Current Salary	New Salary	<b>Effective</b>
Jenny Busanic	\$63,715	\$64,700	10/01/23
	Step 5 MA	Step 5 MA+15	

#### 11. TUITION REIMBURSEMENT

**BE IT RESOLVED,** that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following tuition reimbursement requests to be made at the end of the school year:

Staff Member	University Name	Course Name	Credits Received
Vera Csizmadia	Andrews University	Creative Effective Instructional Coaching	3
Vera Csizmadia	William Paterson University	Curriculum Design for All Learners	3
Jenny Busanic	William Paterson University	Universal Design Learning	3
Jenny Busanic	William Paterson University	Literacy – Advanced Instruction	3
Alexa Lewris	NJ Center for Teaching & Learning	Algebra Based Physics: Mechanics	3
Chanmi Lee	Montclair State University		
Chanmi lee	Montclair State University	Statistics	3
Christine Kim	NJ Center for Teaching & Learning	Learning & Teaching Pre-Cal	3
Christine Kim	NJ Center for Teaching & Learning	Field Experience 1	3
Christine Kim	NJ Center for Teaching & Learning	Field Experience 2	2

Account No - 11-000-291-280-01

# 12. BLOODBORNE PATHOGENS COMPLIANCE PROGRAM – BCSS AGREEMENT

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, enters into a shared-services agreement with the Bergen County Department of Health for the furnishing of health services of a technical and professional nature for the Bloodborne Pathogens Compliance Program for the period July 1, 2023 through June 20, 2025.

**FURTHERMORE**, the Board agrees to contract for BBP Training and the BBP Administrative Elective - \$25.00 per person.

## 13. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED - AGREEMENT

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, enters into a service agreement with New Jersey Commission for the Blind and Visually Impaired for the period September 1, 2023 through June 30, 2024 for the following:

Student ID #	<u>School</u>	Educational Support Services
11908	Commission for the Blind	\$14,600.00

# 14. SALARY ACCOUNTS TO PRESCHOOL EDUCATION AID GRANT

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the 23-24 PEA Salary allocations:

Staff Member	PEA Allocation	Account Number
Cindy Vouthas	50%	20-218-200-102-04
Jillian Romero	47%	20-218-200-103-04
Oliver Nicholson	100%	20-218-200-104-04
Diane Nickoloff	50%	20-218-200-104-00
Christian Guerrero	19.5%	20-218-200-104-00
Belen Alvarado	100%	20-218-200-110-04
Fabio Ramos	100%	20-218-200-110-04
Clorinda Belevan	100%	20-218-200-110-04
Grace DeSotto	100%	20-218-100-101-04
Maria Fierro	100%	20-218-100-101-04
Samantha Aufiero	100%	20-218-100-101-04
Nicole Ostuni	100%	20-218-100-101-04
Aimee Jimenez-Harper	100%	20-218-100-101-04
Jennifer Martins	100%	20-218-100-101-04
Brandon Karlok	100%	20-218-100-101-04
Rosemary Carbone	100%	20-218-100-101-04
Luis Penalilo	100%	20-218-200-104-00
Paula Gonzalez	100%	20-218-200-105-00
Vera Csizmadia	100%	20-218-200-176-04

## 15. ROOF REPLACEMENT/REPAIR – PPHS GYMNASIUM

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, accepts a proposal from Tremco Roofing & Building Maintenance for the following:

Roof Location	f Location Building Cost I		Reserve Withdrawal	Account No.
Boys Locker Room	PPHS	\$260,000	Capital Reserve	12-000-400-450-05
Girls Locker Room	PPHS	\$290,000	Capital Reserve	12-000-400-450-05
Gymnasium	PPHS	\$336,200	Maintenance Reserve	12-000-400-450-05

<sup>\*</sup>This resolution is contingent upon receiving ROD Grant\*

# 16. OUT OF DISTRICT CONTRACTS - 2023 - 2024 SCHOOL YEAR

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent, approves the following contracts for the 2023-2024 school year:

Student ID #	<u>School</u>	Base Tuition	Additional Services
243764	Fort Lee	\$36,150	\$32,886.20
263171	Fort Lee	\$36,150	\$33,772.15
9882	Sage Alliance	\$71,656.00	N/A
9878	Sage Alliance	\$71,656.00	N/A
12304	Neptune Township	\$16,300.00	N/A

Dr. Cirillo explained #8 of the agenda, specifically Englewood School of Choice. Englewood is not an Academy, but a school of "choice." We are responsible to provide transportation for those students. We can provide "aide in lieu" which is a payment to the families rather than transportation. The rate is determined by the Department of Education, which is \$1,165. If we provided aide in lieu to the families, the cost would be approximately \$44,000. We have a fiscal responsibility. We want to be fair to the families. Therefore, the Superintendent recommends as of January 1, 2024, we provide a pro-rated amount to the families. This gives them the next few months to figure out a way for transportation.

Charlie Shin – do students pay tuition to the school? Dr. Cirillo responded, stating the students do not pay. The Department of Education compensates Englewood Board of Education.

Soo Chung asked about resolution #9, when is the expectation that the high school will have AC installed. Dr. Cirillo responded, the high school will not have AC until next Spring or maybe the Summer. The chiller that was ordered has a 53-week lead time.

Charlie Shin - #7 – Student Activity Account – Why does the Class of 2024 have so much more money than the other classes? Dr. Cirillo – The Class of 24 have large expenses such as prom and senior activities. They are this year's graduating class and accumulate a larger amount of money.

Charlie Shin #15 – Resolution is contingent upon receiving the Rod Grant. Does that mean we will not be doing the project without the grant approval? Dr. Cirillo – We are saying we would like to fix the roof using that money. The resolution is contingent upon receiving it. We don't want to run our maintenance accounts to the red.

Soo Chung – inquired about the salaries paid out of Preschool Education Aid. Dr. Cirillo explained some staff is getting paid 100% out of the grant while others are being a portion of their money from the grant and rest from our general budget.

Charlie Shin – Bills List \$6,000 paid to Palisades Park Board of ED – Dr. Cirillo responded, this amount is transferred to our Athletic Account for Transportation.

Charlie Shin – Bills List - \$1,000 Brown & Brown – Mr. Shin checked Fort Lee Board of Education, who hired them as insurance agents. He claimed they don't pay additional money to insurance agents.

Anieska Garcia responded, we had discussed this last Spring. They charge us a lower fee that they charge other towns as we have been their clients for many years.

Charlie Shin – Bills List – \$20,000 deposit to South Bergen Jointure Commission. When do we receive this deposit back? Dr. Cirillo responded, this amount fluctuates based on the number of students we transport with them. They are audited as we are, and must return the money if owed back to us. Charlie Shin insisted that we trace the money. Dr. Cirillo asked the Business Administrator to trace the money this coming year. As a result, the Board Administrator traced the past two years of deposits from South Bergen Jointure Commission and sent the results via email to Charlie Shin, The President, and the Vice President.

William Kim made a motion to approve resolutions #1-7 and 9-16 and an amendment for #8. The #8 amendment would be for the prorating of four (4) months for Englewood School of Choice Transportation for the amount of \$78,624 until the Board further discusses options.

Moved by: William Kim Seconded By: Rebekah Lee VOTE Board Member Yes No Abs. N/P Board Member Yes No Abs. N/P  $\boxtimes$ Eun Min XRebekah Lee Anieska Garcia Anthony Kim  $\times$  $\times$ Soo Chung William Kim  $\times$  $\times$ Helen Jeon  $\times$ Charlie Shin  $\times$ Kevin Lim  $\times$ 

# L. BUILDINGS AND GROUNDS

Consent agenda for Items 1-2 – Anthony Kim

#### 1. CAR WASH – SENIOR CLASS

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves a "Car Wash" sponsored by the Senior Class on Saturday, September 30, 2023 between the hours of 11:00 a.m. – 3:00 p.m. at the back of Lindbergh School on Roff Avenue.

Rain Date: October 7, 2023

## 2. PTA MEETING SCHEDULE - SY 2023-2024

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following PTA meeting schedule for the SY 23-24:

Second Tuesday of every month – 6:30 p.m. – 8:30 p.m. @ Lindbergh School Cafeteria

October 10, 2023

November 7, 2023 (Election Day) – Can be moved to November 14

December 12, 2023

January 9, 2024

February 13, 2024

March 12, 2024

April 9, 2024

May 14, 2024

June 11, 2024

Charlie Shin – PTA Meeting Schedule is in the Building Department's work?

Dr. Cirillo responded yes, this resolution should be under Buildings and Grounds as they are requesting the use of our school for their meetings.

Moved by: Anthony Kim Seconded By: Anieska Garcia VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	$\boxtimes$				Rebekah Lee	$\boxtimes$			
Anieska Garcia	$\boxtimes$				Anthony Kim	$\boxtimes$			
Soo Chung	$\boxtimes$				William Kim	$\boxtimes$			
Helen Jeon	$\boxtimes$				Charlie Shin	$\boxtimes$			
Kevin Lim	$\boxtimes$								

# M. PERSONNEL

Consent agenda for Items 1-2 – Anieska Garcia

# 1. CO-CURRICULAR POSITIONS

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the following Co-Curricular Positions for the 2023-2024 school year:

<b>Employee Name</b>	Position
Sierra Rosa	9th Grade Class Advisor
Rwan Elmohdli	9th Grade Class Advisor

## 2. APPOINTMENT OF STAFF

**BE IT RESOLVED** that the Palisades Park Board of Education upon the recommendation of the Superintendent approves the appointment of the following personnel:

<b>Employee Name</b>	Position	Salary	Start	Account #	Building
			Date		
Kristie Park	ESL/World Language	\$61,765	*TBD*	11-240-100-101-01	District
		Step 1 MA			
Sarah Murtag	Elementary School Teacher	\$65,100	TBD	11-120-100-101-02	Lindbergh
		Step 6-7 MA			
Sarah Park	Special Education	\$62,215	9/25/2023	11-204-100-101-01	Lindbergh
		Step 2 MA			
Seishu Miyazawa	Elementary School Teacher	\$58,650	*TBD*	11-120-100-101-02	Lindbergh
·		Step 1 BA			_
Orlando Cordero	Part Time Custodian	\$16.00/hour	*TBD*	11-000-262-101-01	Lindbergh
Rodriguez					

<sup>\*</sup>Pending Fingerprint Approval\*

					VOTE				
Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	$\boxtimes$				Rebekah Lee				
Anieska Garcia	$\boxtimes$				Anthony Kim	$\boxtimes$			
Soo Chung	$\boxtimes$				William Kim	$\boxtimes$			
Helen Jeon	$\boxtimes$				Charlie Shin	$\boxtimes$			
Kevin Lim	$\boxtimes$								

Seconded By: Rebekah Lee

Moved by: Anieska Garcia

# N. CURRICULUM

Consent agenda for Item 1- Rebekah Lee

## 1. FINAL EXAM EXEMPTIONS EXPANSION

**BE IT RESOLVED**, that the Palisades Park Board of Education upon the recommendation of the Superintendent approves students grades 9-11 to be exempt from final exams if they earn an "A" or better in a full year course.

Moved by: Rebekah Lee Seconded By: Anieska Garcia VOTE

	-	-				-	-		
Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	$\boxtimes$				Rebekah Lee	$\boxtimes$			
Anieska Garcia	$\boxtimes$				Anthony Kim	$\boxtimes$			
Soo Chung	$\boxtimes$				William Kim	$\boxtimes$			
Helen Jeon	$\boxtimes$				Charlie Shin	$\boxtimes$			
Kevin Lim	$\boxtimes$								

- O. NEGOTIATIONS Kevin Lim
- P. POLICY Anieska Garcia
- Q. NJ SCHOOL BOARDS LIAISON/ALTERNATE Soo Chung
- R. COUNTY SCHOOL BOARDS REP/ALTERNATE Helen Jeon
- S. SCHOOL SAFETY A/ND SECURITY COMMITTEE Anieska Garcia

No Report, but AG has an update. By law, within the first ten days of school, we are required to conduct evacuation drills. These drills were conducted and successfully completed.

## T. OLD BUSINESS

Dr. Cirillo stated there is one item in Old Business.

Approval of visitation for a group from South Korea "World Language Program" on October 23<sup>rd</sup> from 9 a.m. – 11 a.m.

Moved by: Soo Chung Seconded By: Helen Jeon

					VOIE				
Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	$\boxtimes$				Rebekah Lee				
Anieska Garcia	$\boxtimes$				Anthony Kim	$\boxtimes$			
Soo Chung	$\boxtimes$				William Kim	$\boxtimes$			
Helen Jeon	$\boxtimes$				Charlie Shin	$\boxtimes$			
Kevin Lim	$\boxtimes$								

Anieska Garcia mentioned the need for a "Student Representative". According to NJSBA, the best criteria for electing a student representative is to have the students elect this position. The purpose of this is to allow the students to have their voice heard. Therefore, there will be a election voted by the students for "Student Representative".

#### U. NEW BUSINESS

Dr. Cirillo states there is one item under New Business. On October 24<sup>th</sup>, Palisades Park will be conducting the annual PSAT for all students in grades 10 and 11.

Dr. Cirillo made a recommendation to the Board for approval of a delayed opening for students in grades 7, 8, 9, and 12. Students will be following the delayed opening schedule.

Moved by: Anieska Garcia Seconded By: Rebekah Lee VOTE

Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	$\boxtimes$				Rebekah Lee	$\boxtimes$			
Anieska Garcia	$\boxtimes$				Anthony Kim	$\boxtimes$			
Soo Chung	$\boxtimes$				William Kim	$\boxtimes$			
Helen Jeon	$\boxtimes$				Charlie Shin	$\boxtimes$			
Kevin Lim	$\boxtimes$								

#### V. AUDIENCE PARTICIPATION

Open Audience participation – 7: 16 p.m. Motion: RL 2<sup>nd</sup>: AG All in favor – aye.

Neris Papoters: Question for Anieska if she has any new security purpose for the school. Is there still an officer in the school?

Neris expressed concern regarding the AC issue at the beginning of the school year due to the hot weather.

Regarding PSAT Testing, is this a mandatory test for the students or is this optional?

Regarding the new bathrooms at the high school, there have been complaints from students that the bathrooms after school are locked. Neris suggests this should be open as it would be more convenient for the students.

Noemi Rivera and Karen Halik – They both expressed concern regarding extra help in classrooms. They recommended adding more classroom aides to help assist the teachers with supervision of the children.

Ms. Halik and Patricia Vovela also expressed concern regarding safety in the schools, mostly during recess at Lindbergh and at ECC during drop-off.

Dr. Cirillo responded to questions, especially regarding the safety concern. We will address this first thing in the morning with Administrators, Supervisors, Faculty and Staff. Our three schools are guarded by uniform officers as well as an SRO from the Police Department. We also have periodic walkthroughs from Pal Park Police.

Regarding air conditioning, Dr. Cirillo is constantly working with colleagues and superintendents. Many districts went with a half day on the first few days of school as a result of the hot weather.

Dr. Cirillo addressed that the PSAT is not mandatory. It is a college board assessment and is highly encouraged.

Dr. Cirillo will speak with administrators to keep the bathrooms open after hours. As far as personnel and faculty, there is a shortage of teacher aides. We have outsourced aides with an agency.

Dr. Cirillo circled back to security. He stressed the need to inform us immediately if there is a known security issue.

Motion to close audience participation Motion: Anieska Garcia 2<sup>nd</sup>: Soo Chung All in favor aye – 7:26 p.m.

Motion to go to closed session Motion: Rebekah Lee 2<sup>nd</sup>: Anieska Garcia All in favor aye – 7:34 p.m.

# W. CLOSED SESSION

REDACTED

Motion to reopen regular meeting Motion: Anieska Garcia

2<sup>nd</sup>: Kevin Lim All in favor – aye

**BE IT RESOLVED**, that the Palisades Park Board of Education, upon the recommendation of the Board Attorney Mr. John McCann, retain the law firm C. Elston & Associates to conduct an investigation on a personnel matter. The hourly fees to be negotiated, not to exceed a maximum of \$7,000.00. The Resolution is contingent upon a review by the Board of a written retainer agreement to be provided by the law firm C. Elston & Associates. Such confirmation may be provided by email or voice phone call.

Moved by: Anieska Garcia

Seconded By: Helen Jeon

#### VOTE

					TOTE				
Board Member	Yes	No	Abs.	N/P	Board Member	Yes	No	Abs.	N/P
Eun Min	$\boxtimes$				Rebekah Lee				
Anieska Garcia	$\boxtimes$				Anthony Kim	$\boxtimes$			
Soo Chung	$\boxtimes$				William Kim				
Helen Jeon	Ø				Charlie Shin	$\boxtimes$			
Kevin Lim									

## X. ADJOURNMENT

Motion to adjourn – Anieska Garcia 2<sup>nd</sup>: Anthony Kim All in favor aye – 8:12 p.m.

Respectfully,

Aleksandar Kondovski

Business Administrator/Board Secretary