# **SUBJECT TO APPROVAL** LACEY TOWNSHIP BOARD OF EDUCATION MINUTES SPECIAL MEETING - JANUARY 17, 2024

## CALL TO ORDER

The Special Meeting of the Lacey Township Board of Education was held on January 17, 2024 in the Lacey Township High School Media Center. The meeting was called to order by Board President Harold "Skip" Peters, Jr. at 4:30 p.m.

#### PLEDGE OF ALLEGIANCE

Mr. Peters led all present in the Pledge of Allegiance.

### STATEMENT OF ADEQUATE NOTICE

Adequate Notice of this meeting was advertised in the Asbury Park Press on Monday, January 15, 2024 and by posting the notice in the Forked River Post Office and the Lanoka Harbor Post Office, and by filing a copy of the notice with the Lacey Township Clerk as required by the Open Public Meeting Act.

### **ROLL CALL FOR ATTENDANCE**

Members Present:	Harold "Skip" Peters, Jr., President
	Kim Klaus, Vice President
	Salvatore Armato
	Linda A. Walker (arrived at 5:19 p.m.)
	Cheryl Armato
	Dan Bell
Also Present:	Dr. Vanessa R. Pereira, Superintendent
	Sharon Ormsbee, Business Administrator/Board Secretary (arrived at 4:40 p.m.)
Absent:	Jack Conaty

### SUPERINTENDENT REPORT

Dr. Vanessa Pereira welcomed everyone to the meeting.

- Discussion regarding the 2023-2024 Board and District Goals
- Dr. Pereira and Ms. Ormsbee shared the 2024-2025 Budget Workshop presentation.

#### **PUBLIC COMMENT**

None

### **BOARD COMMENT**

Board member comments included the upcoming budget challenges and goals for the Board of Education and the District.

#### ADJOURNMENT

Move to adjourn the Special Meeting. Motion by Mrs. Armato. All in favor. The Special Meeting adjourned at 6:59 p.m Respectfully submitted,

msbee

Sharon Ormsbee Business Administrator/Board Secretary