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## **GOVERNING BOARD MINUTES**

**Date:** Tuesday, January 26, 2016

**Time:** 7:00 p.m.

**Place:** Library

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### **Attendees:**

*Geraldine Anania*  
*Benny Berneti*  
*Joe Biunno*  
*Catherine Clarabut*  
*Grace Fanelli*  
*Daina Fonicolo\**  
*Casey Gagné*  
*Angelo Gallo*  
*Paul Karpontinis*

*Natasha Krsteski*  
*Stephania Mambro*  
*Franco Mazzariello*  
*Cristina Mignacca\**  
*Carmen Nicolas*  
*Rosanna Verrillo*  
*Eric Ward*  
*Mauro Zampini*

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### **Welcome:**

Benny Berneti welcomed everyone to the Governing Board meeting.

### **Adoption of the Agenda:**

The following items were added to the agenda under New Business:

- Approval of the MESA and Annual Report; and
- Approval of the 2015-2016 Budget.

Paul Karpontinis motioned to adopt the revised agenda and Casey Gagné seconded the motion. Everyone was in favour.

### **Approval of Governing Board Minutes – December 7, 2015:**

The December 7<sup>th</sup> minutes were reviewed and a motion to adopt the minutes was made by Rosanna Verrillo and seconded by Paul Karpontinis. The following abstained from approval: Geraldine Anania, Joe Biunno and Casey Gagné since they were not present at the meeting. The remaining members approved unanimously.

### **Approval of Governing Board Minutes – January 12, 2016:**

The January 12<sup>th</sup> minutes were reviewed and a motion to adopt the minutes was made by Paul Karpontinis and seconded by Catherine Clarabut. They were approved unanimously.