



AGENDA OCTOBER 21, 2022 PAVE RH BOARD OF TRUSTEES MEETING

PAVE Red Hook Board Meeting Minutes

Date & Time: Friday, October 21st, 2022 from 04:30PM – 04:45PM

Location: Zoom: <https://us02web.zoom.us/j/87269924741>

PAVE RH BOD in Attendance: E. Gilbert, Chair; Melanie Dukes, Trustee; S.Lippincott Ferrer, Trustee; D.Greenblatt, Trustee; A. Sweeney, Trustee; K. Lumpkin, Trustee; S.Robertson, Trustee

Staff Attending: Marsha Gadsden, Executive Director; Dawn Antoine Forbes, K-8 DOO

Public Meeting

After noting that a quorum was present, E.Gilbert calls the Public Meeting to order at 4:35 PM and previews the meeting's agenda.

Agenda Items

Public Comment

E. Gilbert opens up for public comment. No public comment.

Adjournment & Approvals

E.Gilbert makes a motion to approve the September Board meeting minutes. D. Greenblatt seconds. All trustees approve.

E.Gilbert makes a motion to approve the parameter of the new open meeting laws. K.Lumpkin seconds. All trustees approve.

E.Gilbert makes a motion to vote Melissa Torres onto the PAVE Red Hook Board of Directors. A. Sweeneyseconds. All trustees approve.

E.Gilbert makes a motion to approve the FY 22 audited financials D. Greenblat seconds. All trustees approve.