

EXHIBIT D

Laurel Springs BOE
Minutes
November 17, 2021

1. Meeting Called to Order: President Mr. Erik Stones at 7pm.
2. See minutes for Executive Session
3. **Roll Call:** Absent from meeting are: Mr. Minder, Mrs. Brisbin, Mrs. Woldoff

4. Announcements: Laurel Springs School was selected to be a location to administer vaccinations.
5. **Limited Citizen Participation: None**

6. **Secretary's Report:** Items listed on the agenda.

7. **Superintendent Report:** Items listed on the agenda.

8. **Committee Reports:** None

9. Motion to approve Resolutions 1-17
 - Mr. Delpidio – Yes to all resolutions, No to resolution #7
 - Board Members in Attendance – Yes to all resolutions.

10. **New Business:** December will be Mrs. Walsh's last board meeting. Mr. Stones will not be present at December's board meeting.

11. **Old Business:** None

12. **Limited Citizen Participation:** None

13. **Adjournment:** Motion by Mrs. Straub, seconded by Mrs. Walsh, the Board adjourned at 7:08pm. Motion passed 6-0-0.