

MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

Date of Meeting: October 31, 2024

Kind of Meeting: Special

Board Members Present: Mary Dugan, Russell Tilley, Wendy Moore, Theresa DeLaurentiis

Board Member Absent: Emily Boss

Others Present: Jamie Maistros, Superintendent; Auditor Scott Preusser; Shannon Harrington, Treasurer

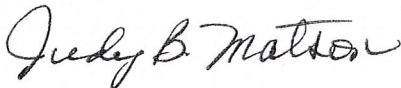
The meeting was called to order by President Mary Dugan at 8:39 a.m.

Be It Resolved upon recommendation of the Superintendent, that the Board of Education of the Morris Central School District approve the following:

1. **Be It Resolved** that the Board of Education of the Morris Central School District accepts the Morris Central School Audit Committee's recommendation to approve the External Audit Report for the 2023-2024 school year prepared by Raymond G. Preusser, CPA, P.C. on the motion of Wendy Moore, seconded by Russell Tilley, and carried 4-0.

The Board adjourned at 8:40 a.m. without further discussion on the motion of Teresa DeLaurentiis, seconded by Russell Tilley, and carried 4-0.

Respectfully submitted,



Judy B. Matson
District Clerk