



New Jersey School Boards Association

413 West State Street • Trenton, NJ 08618 • Telephone: 609.695.7600 • Toll-Free: 888.88NJSBA • Fax: 609.695.0413

ACTION ITEM B

EXECUTIVE COMMITTEE

For Meeting of April 24, 2018

FOR: **ACTION**

DISCUSSION

FROM: **DR. LAWRENCE S. FEINSOD, EXECUTIVE DIRECTOR**

SUBJECT: **Approval of Closed Session Minutes of the February 27, 2018 Meeting**

LSF:dm

Attachment



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MINUTES CLOSED SESSION EXECUTIVE COMMITTEE MEETING

**NJSBA Headquarters
413 West State Street
Trenton, New Jersey**

February 27, 2018

Executive Committee members in attendance were Mr. Daniel Sinclair, President; Mr. Donald Webster, Jr., Immediate Past President; Mr. Michael McClure, vice president for finance; Mr. Brandon Pugh, vice president for legislation and resolutions; and Ms. Christy Tighe, vice president for county activities via conference call. Staff member present for the closed session of the meeting was, Cynthia Jahn, general counsel.

The executive committee was in consensus that their input was represented in the document. A composite document would be compiled by the president, with assistance, as required from the general counsel. The evaluation would be presented to the Board of Directors at its May 2018 meeting.

The executive committee moved and it was duly seconded by Michael McClure, vice president finance, to leave closed session at 2:29 PM.

Respectfully submitted,

/s/

Dr. Lawrence S. Feinsod
Executive Director
LSF:dm