

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge Connecticut 06525



TO: Dr. Jennifer Byars, Superintendent of Schools
FROM: Theresa Lumas, Director of Finance & Administration
DATE: May 7, 2019
RE: Procedures and Motions for Annual District Meeting

Patricia Cardozo announced opening of meeting at 5:32 p.m.

Motion to nominate Patricia Cardozo chairman of Annual District Meeting.

Motion made by: Diane Urbano; second: Amy Esposito; vote tally: 4

(Motion to close nominations for chairman of district meeting)

Motion made by: Paula Cofrancesco; second: Diane Urbano; vote tally: 4

Motion to nominate George Howard secretary of district meeting.

Motion made by: Diane Urbano; second: Patricia Cardozo; vote tally: 5

(Motion to close nominations for secretary of district meeting)

Motion made by: Amy Esposito; second: Paula Cofrancesco; vote tally: 5

Chairman ***Patricia Cardozo*** called the meeting to order (*at 5:35 p.m.*)

Chairman ***Patricia Cardozo*** called for public comment.

(Members of the public were not present; did not participate in public comment)

Motion to waive the reading of the Amity budget by Patricia Cardozo

Motion made by: Patricia Cardozo; second: Amy Esposito; vote tally: 6

Motion to adjourn to a machine/ballot vote to be held in the towns of Bethany, Orange, and Woodbridge on Wednesday, May 9, 2019, from 6:00 a.m. to 8:00 p.m.

Motion made by: Patricia Cardozo; second: Robyn Berke; vote tally: 6

Meeting adjourned at 5:37 p.m.