Call to Order: by Cathy Santos at 6:06 p.m.

Announcement: This meeting is being recorded

Roll Call:
Board members present: Catherine Santos, Cynthia Fatiga, Mercedes Niess, William Schickling, Dr. Joseph Sgarlata, Heather Wallace
Kathleen Mantaro is excused (joined later at 7:00 p.m.)
Public: none

Approval of Agenda:
Motion to approve the agenda made by Dr. Joseph Sgarlata, 2nd by Bill Schickling. All in favor, None opposed.

New Business
a. Presentation and discussion of the 2020-2021 Budget: Topics of discussion included the impact of the pandemic, the loss of funding, and NY State Executive orders and guidelines.

b. Motion to approve the 2020-2021 Budget: Motion to table the approval of the 2020-2021 budget made by Mercedes Niess, 2nd by Bill Schickling. All in favor, None opposed.

Adjournment: Motion to adjourn at 7:59 p.m. made by Mercedes Niess, 2nd by Bill Schickling. All in favor, None opposed

Next Regular Board Meeting: Tuesday, September 1, 2020 at 6:00 p.m.