Wappingers Central School District Legislative Action Committee Meeting Wednesday, March 20, 2024 4:45 p.m. – Public Session District Office

Legislative Action Committee Meeting Minutes

Attendees: John S. Morgan (Chair), Marie Johnson, Cheryl Migatz, Karen Hawkins (community member), Joshua Cumberbatch (RCK Student), John Lumia (ex-officio)

Public: There were no members of the public present.

Chairman John S. Morgan called the meeting to order at 4:48 p.m.

1. Approve Minutes

Motion to approve the February minutes was made by John Lumia, second by Marie Johnson.

Yes: John S. Morgan, John Lumia, Marie Johnson, Cheryl Migatz Motion Carried.

2. <u>Appointment of Members</u>

Welcome and introductions were made of Karen Hawkins, community member, and Joshua Cumberbatch, RCK student.

Motion to appoint Karen Hawkins was made by Marie Johnson, second by Cheryl Migatz.

Yes: John S. Morgan, John Lumia, Marie Johnson, Cheryl Migatz Motion Carried.

Motion to appoint Joshua Cumberbatch was made by Cheryl Migatz, second by Marie Johnson.

Yes: John S. Morgan, John Lumia, Marie Johnson, Cheryl Migatz Motion Carried.

3. Review Draft Letter

The committee reviewed a letter drafted by Cheryl Migatz and Marie Johnson to New York State regarding suspending the dates of purchase of electric buses. Several edits were done during the meeting. It was agreed that the letter would be recommended by the committee to the Board of Education to approve the letter to be sent to the Governor and members of the State Legislature under the signature of the Board of Education president.

Motion to recommend the letter for Board approval was made by John Lumia, second by Cheryl Migatz

Yes: John S. Morgan, John Lumia, Marie Johnson, Cheryl Migatz, Karen Hawkins, Joshua Cumberbatch Motion Carried.

4. Reschedule Next Meeting Date

April 24, 2024 was rescheduled to April 25, 2024 at 4:45 p.m. in the District Office Multipurpose Room.

5. Adjournment

Motion to adjourn. The time is 5:19 p.m.

Motion by Cheryl Migatz, second by Joshua Cumberbatch

Yes: John S. Morgan, John Lumia, Marie Johnson, Cheryl Migatz, Karen

Hawkins, Joshua Cumberbatch

Motion Carried.