

**The Southbury Training School Board of Trustees
Met via Conference Call**

Present: Chair: Eileen Lemay
Vice Chair: Ann Dougherty
Secretary: Mark Cooper
Representative to DDS Council on Developmental Disabilities: Diana Mennone

Eileen Lemay, Chair, called the meeting to order at 1:05pm.

- A motion was made by Eileen Lemay to keep the current board members. Mark Cooper second the motion and all members were in favor.
- A motion was made by Diana Mennone to accept the proposed 2023 meeting schedule, seconded by Mark Cooper. All members in agreement, motion passed.
 - January 23, 2023
 - April 24, 2023
 - July 24, 2023
 - October 23, 2023

The next STS Board of Trustees meeting will be held on January 23, 2023 at 1:00pm. The meeting will be in person. Anyone interested in joining the meeting via conference call can call 1-877-489-9261, you will then be prompted to enter the participant code. The participant code is 7308763#.

There being no further business, meeting was adjourned 1:15pm, Mark Cooper seconded the motion.

Respectfully submitted,

Michael Wodjenski, Recording Secretary

Mark A. R. Cooper, Secretary

Approved by the STS Board of Trustees