

**MINUTES OF EXECUTIVE SESSION
LITTLE FALLS BOARD OF EDUCATION**

The Executive Meeting was called to order on Tuesday October 15, 2024 at 5:31 p.m. by President Dr. Rachel Capizzi.

Board Members present: Dr. Capizzi, Mrs. DiBuono, Mrs. Lijoi, Mr. Tullo, Mrs. Verdi, and Mrs. Zurbruegg

Mr. Miraglia and Mrs. Smith arrived at 5:35PM

Board Members Absent: Mr. Jandoli

Also present Frank Messineo, Solutions Architects

ADMINISTRATION PRESENT: Mrs. Tracey Marinelli, Superintendent and Mrs. Melissa Sanzari-Stevens Business Administrator/Board Secretary

Board discussion took place on the following:

The Board went into Executive Session to discuss Projects and Budget for the Referendum. A presentation from Solutions Architects was also viewed by the Board. No action was taken.

Meeting adjourned: (6:57 pm)

Respectfully Submitted,

Melissa Sanzari-Stevens

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Business administrator/Board Secretary