



**GOVERNING BOARD SPECIAL MEETING - Minutes**  
**March 27, 2024 at 7:00 pm**



**Governing Board Members 2023-2024:**

Name	Position		Name	Position	
Kristina Di Cesare (KDC)	GB Chair	X	Giuseppe Pazienza (GP)	Parent Representative	X
Miranda Serrecchia (MS)	GB Vice-Chair	X	Nada Porco (NP)	Teacher	X
Stephanie Passucci (SP)	GB Treasurer		Stefanie Fuoco (SF)	Teacher	X
Marisa Mineiro (MM)	Principal	X	Noemia Bozzo (NB)	Teacher/IB	X
Amanda Vallelunga (AV)	Vice-Principal	X	Mirella Di Stefano (MDS)	Teacher	X
Pietro Mercuri (PM)	Commissioner		Elisa Di Genova (EDG)	Teacher	X
Nadia Cerrelli	Parent Representative	X	Nancy Salituri (NS)	Daycare Rep.	X
Pat Brancati (PB)	Parent Representative	X	Pina Rinaldi (PR)	Support Staff	X
Nick Ciccotelli (NC)	Parent Representative	X	Loredana Cardillo (LC)	Support Staff	X
Mario Benvenuto (MB)	Parent Representative	X			

Special GB Meeting took place to present the Educational Project 2023-2027.

- i. Ms Noemia Bozzo read through the Educational Project in detail.
- ii. K. Di Cesare asked for clarification in terms of the purpose of this document. Mr Pazienza asked for clarification on who and how do we determine the target for the following years.
- iii. A. Vallelunga read the resolution to approve the Educational Project to the GB members:  
Vote: all in favour  
Abstentions: none

Adjournment 7:48pm

*K Di Cesare*

*Giuseppe Pazienza*