Town of Saugerties Senior Education Commission Friday April 12, 2024 Meeting Notes

The meeting was called to order at 10:08 am at the Saugerties Town Hall by Susan Davis, Chairperson.

Fran Jacobson agreed to serve as scribe for the meeting.

Present in person were Susan Davis, Laura Phillips, Susan Puretz, Fran Jacobson, and Colleen Greco. Also present in person was our town liaison Leeanne Thornton.

The purpose of the meeting was to review and update the Saugerties Education Committee (SEC) guidelines for Lifespring as necessary and accept the approved minutes of the Lifespring Board Meeting of March 12, 2024.

Susan Davis stated that notice of the meeting had been duly published in three locations. No agenda items or requests to attend from the public were received. She noted that the SEC bylaws quorum has been met.

SEC members were notified that the Saugerties Town Board during their reorganization meeting on January 3rd 2024 reappointed Fran Jacobson to a four-year term on the Saugerties Education Committee (SEC).

The SEC members talked briefly about the newly amended Lifespring Bylaws that were approved by the Lifespring board of Directors on February 13, 2024 and adopted by Lifespring membership by electronic vote on March 20, 2024. Leeanne Thornton offered her thought that the amendments spelled out clearly the new reorganizational structure.

The SEC members unanimously agreed to update the current Senior Education Commission Guidelines for Lifespring effective as of May 14, 2024 through December 31, 2024 to reflect the newly amended Bylaws adopted by the Lifespring membership. The SEC members have reviewed and accepted the prior month's Lifespring Board of Directors approved meeting minutes each month through March 12, 2024. The minutes were then submitted to Saugerties Town Clerk Lisa Stanley, SEC Liaison Leeanne Thornton, and Town Supervisor Fred Costello. These documents are officially filed in Town Hall and are accessible under the Freedom of Information Law.

Meeting adjourned at 10:31 am.

Fran Jacobson, note taker pro tem