



Members Present: Bruce Ellis – President, David Caccamise, Sylvester Cleary, Amy Drozdzziel, Michael LoManto, Stacey Mierzwa, Carol Woodward

Members Absent: None

Administration: Renee Garrett

Other: Ralph Kerr

1. Call To Order

Bruce Ellis opened the retreat meeting at 4:00 pm at the Forestville Wesleyan Church, 9495 Prospect Rd. Forestville, NY.

2. Pledge to the Flag

3. Clerk of the Meeting Appointed

Renee Garrett was appointed Clerk of the Meeting

4. Presentations

Ralph Kerr presented information regarding Board functionality.

5. Discussion

The Board discussed their assessments of the following topics:

Board Self-Evaluation, Board Guidebook, School Goals, Board Goals, Meetings, Committees, Agenda Planning.

Michael LoManto was excused at 6:35 pm.

No action was taken.

6. Adjournment

The motion was made by Sylvester Cleary, seconded by Stacey Mierzwa to adjourn the meeting at 7:47 pm.