



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

Administration: Renee Garrett

1. Call To Order

Carol Woodward opened the meeting at 9:00 am at the Forestville High School.

2. Pledge to the Flag

3. Clerk of the Meeting Appointed

Carol Woodward appointed Renee Garrett as Clerk of the Meeting

4. Discussion

The following items were discussed:

Board Self-Evaluation
Board Purpose
Reviewed Board Goals

Statements Created:

We are leaders
We are listeners
We are consistent
We are supportive
We are positive.

No action was taken.

5. Adjournment

The motion was made by David Caccamise seconded by Sylvester Cleary to adjourn the meeting at 11:55 am.

All voted yes.

Renee Garrett
Clerk of the Meeting