



Members Present: Carol Woodward – President, David Caccamise, Sylvester Cleary, Amy Drozdziel, Michael LoManto, Michelle Merritt, Stacey Mierzwa

Administration: Renee Garrett

**1. Call To Order**

Carol Woodward opened the meeting at 9:15 am at the Forestville High School

**2. Pledge to the Flag**

**3. Appoint Clerk of the Meeting**

Carol Woodward appointed Renee Garrett as Clerk of the Meeting.

**4. Discussion Items**

The following items were discussed:

Self Evaluation  
Definition of Success  
Board Goals

**5. Adjournment**

The motion was made by Michael LoManto, seconded by Sylvester Cleary to adjourn the meeting at 12:04 pm.

All voted yes.

Renee Garrett  
Clerk of the Meeting