



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

Administration: Renee Garrett

Absent/Excused: Merv Fry

**1. Call To Order**

Carol Woodward opened the meeting at 9:20 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 Sylvester Cleary seconded by Michael LoManto to adjourn the meeting at 11:50 am.

All voted yes.

Renee Garrett  
Clerk of the Meeting