



Members Present: Sylvester Cleary, Amy Drozdziel, Michael LoManto, Michelle Merritt, Merv Fry, Carol Woodard, David Caccamise,

Administration: Renee Garrett

Call To Order

Carol Woodward opened the meeting at 9:00 am. (Zoom)

Appoint Clerk of the Meeting

Carol Woodward appointed Renee Garrett as Clerk of the Meeting.

Discussion Items

The following items were discussed:

- Personality Test
- Board Goals
- District Goals
- Board Officers
- Committee Assignments
- Committee Goals
- Board Guidebook

Adjournment

The motion was made by David Caccamise, 2nd by Michael LoManto to adjourn the meeting at 10:52 am.

All voted yes.

Renee Garrett
Clerk of the Meeting