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 Goals, Combined Sports, Evaluation Process, Management Training, Meeting Etiquette, Understanding the Budget, CASAC survey, Maintenance, Athletics

No action was taken.

5. Adjournment

The motion was made by Stacey Mierzwa seconded by Amy Drozdziel to adjourn the meeting at 1:18 pm.

All voted yes.

Renee Garrett Clerk of the Meeting