



Members Present: Andrea Spengler, Amy Drozdziel, Michael LoManto, Michelle Merritt, Merv Fry, Carol Woodard

Absent: Sylvester Cleary,

Administration: Renee Garrett

**Call to Order**

Carol Woodward opened the meeting at 8:30 pm.

**Appoint Clerk of the Meeting**

Carol Woodward appointed Renee Garrett as Clerk of the Meeting.

**Discussion Items**

The following items were discussed:

- Self-Evaluation
- Definition of Success
- Board Goals

**Adjournment**

The motion was made by Michael LoManto and second by Amy Drozdziel to adjourn the meeting at 10:07 pm.

All voted yes.

Renee Garrett  
Clerk of the Meeting