



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

Administration: Renee Garrett

Call To Order

Carol Woodward opened the meeting at 6:00 pm.

Appoint Clerk of the Meeting

Carol Woodward appointed Renee Garrett as Clerk of the Meeting.

Discussion Items

The following items were discussed:

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

Adjournment

The motion was made by Michael LoManto and second by Amy Drozdziel to adjourn the meeting at 7:43 pm.

All voted yes.

Renee Garrett
Clerk of the Meeting