



Members Present: Bruce Ellis – President, David Caccamise, Sylvester Cleary, Amy Drozdziel, Michael LoManto, Stacey Mierzwa, Carol Woodward

Members Absent: None

Administration: Renee Garrett

Others: Dr. David O'Rourke

**1. Call to Order**

Bruce Ellis opened the Workshop for Board Development at 5:00pm.

**2. Pledge to the Flag**

**3. Appoint Clerk of the Meeting**

Bruce Ellis appointed Renee Garrett as clerk of the meeting.

The meeting was closed to the public while Dr. O'Rourke facilitated the workshop.

**4. Adjournment**

David Caccamise made the motion to adjourn the meeting, seconded by Stacey Mierzwa to close the meeting at 6:42 pm.

All voted yes.

Renee Garrett  
Clerk of the Meeting