

**Reorganizational Meeting (Wednesday, July 5, 2023)**  
**Generated by Alicia Zupancic on Friday, July 7, 2023**

**Members present**

**Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon and Jack Phelan**

**Meeting called to order at 6:02 PM**

**1. Opening of Meeting**

**Procedural: A. Call to Order**

**Procedural: B. Pledge of Allegiance**

*Alicia Zupancic called the meeting to order and the Pledge of Allegiance was recited.*

**Procedural: C. Recite Board Norms**

*Alicia Zupancic recited the Board Norms.*

**Procedural: D. Moment of Silence**

*Alicia Zupancic called for a moment of silence in memory of Mrs. Joan Colvin who taught third grade at Randall School from 1963-1986 and in memory of Mr. Irving Goodrich Jr. who taught math at Cortland High School for thirty-two years.*

**2. Communications**

**Information: A. Audience Participation**

There were no requests to address the Board.

**Discussion: B. Discussion Items**

- *The Board discussed the NYSSBA Annual Convention & Education Expo taking place in Buffalo at the Buffalo Niagara Convention Center October 26-28, 2023. Brett Barnes, Christine Gregory and Janet Griffin are the three Board of Education members that would like to attend.*
- *The Board discussed having a Board Retreat. July 18 was the date chosen to hold the retreat from 5:30-7:30 p.m. at the Kaufman Center.*

**3. New Business**

**Procedural: A. Administration of Oath to Newly Elected Board Members Janet Griffin and Lori Megivern**

**Procedural: B. Administration of oath of office to the ex-officio student board member, Jack Phelan**

**Procedural: C. Administration of oath of office to Superintendent of Schools Robert Edwards**

*The Oath of Office was administered to the newly elected board members, Janet Griffin and Lori Megivern, the new ex-officio student board member, Jack Phelan and the Superintendent of Schools, Robert Edwards.*

**Action: D. Nominations for President of the Board of Education**

*Brett Barnes nominated Christine Gregory for President of the Board of Education, seconded by Lauren Mossotti-Kline.*

*Lori Megivern nominated Donald Chu for President of the Board of Education, seconded by Joseph McMahon.*

*There was a roll call vote as follows:*

*Brett Barnes voted for Christine Gregory  
Donald Chu voted for Donald Chu  
Christine Gregory voted for Christine Gregory  
Janet Griffin voted for Christine Gregory  
Joseph McMahon voted for Donald Chu  
Lori Megivern voted for Donald Chu  
Lauren Mossotti-Kline voted for Christine Gregory*

*Christine Gregory was appointed as the Board of Education President for the 2023-2024 school year.*

*There was discussion on board members that are nominated for office giving statements. As this has not been past protocol and not all members were prepared to give a statement at this meeting, it was suggested to discuss making this a protocol at the board retreat.*

**Action: E. Nominations for Vice President of the Board of Education**

*Lauren Mossotti-Kline nominated Brett Barnes for Vice President of the Board of Education, seconded by Joseph McMahon.*

*Donald Chu nominated Lori Megivern for Vice President of the Board of Education and Lori Megivern declined.*

*Lori Megivern nominated Donald Chu for Vice President of the Board of Education, seconded by Janet Griffin.*

*There was a roll call vote as follows:*

*Brett Barnes voted for Brett Barnes  
Donald Chu voted for Donald Chu  
Christine Gregory voted for Brett Barnes  
Janet Griffin voted for Brett Barnes  
Joseph McMahon voted for Brett Barnes  
Lori Megivern voted for Donald Chu  
Lauren Mossotti-Kline voted for Brett Barnes*

*Brett Barnes was appointed as the Board of Education Vice President for the 2023-2024 school year.*

**Procedural: F. Administration of Oath of Office to School Board President and Vice President**

*The Oath of Office was administered to the newly appointed Board of Education President, Christine Gregory and Vice President, Lauren Mossotti-Kline.*

**Action: G. Appointment of Officers**

**BE IT RESOLVED** upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education appoints the officers for the 2023-2024 school year as presented.

*Motion by Janet Griffin, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Action: H. Other Appointments**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the other appointments as presented.

*Motion by Brett Barnes, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Action: I. Official Depository for Funds**

**Resolution: WHEREAS**, it is provided that the Board of Education of Cortland Enlarged City School District shall designate by written resolution the banks or trust companies in which the collectors and treasurer shall deposit the monies coming into their hands by virtue of their office, **NOW, THEREFORE, BE IT RESOLVED**, that the J.P. Morgan Chase and Tompkins Trust be and they are hereby designated as depositories in which the tax

**collector, treasurer, and extracurricular and school store treasurers shall deposit all monies coming into their hands by virtue of their offices.**

*Motion by Joseph McMahon, second by Lauren M Mossotti-Kline.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Action: J. Set Board of Education Meeting Dates for 2023-2024**

**BE IT RESOLVED, by the Board of Education of the Cortland Enlarged City School District, County of Cortland, New York, to approve the board meeting dates for the 2023-2024 school year as presented.**

*Motion by Janet Griffin, second by Lauren M Mossotti-Kline.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Action: K. Official Newspaper**

**BE IT RESOLVED that the Cortland Enlarged City School District Board of Education appoints the Cortland Standard as the official newspaper for the District.**

*Motion by Lauren M Mossotti-Kline, second by Janet Griffin.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*It was asked if the Cortland Voice could be a secondary official newspaper. The Cortland Voice does not allow for legal notices. We do however use the Cortland Voice for promotional pieces.*

**Action: L. Authorizations**

**BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the authorizations as presented.**

*Motion by Janet Griffin, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*Clarification of who holds the district credit cards was requested. The business office holds all of the credit cards.*

**Action: M. Bonding of Personnel**

**BE IT RESOLVED** that the Cortland Enlarged City School District Board of Education approves Faithful Performance Blanket Bonding as presented.

*Motion by Brett Barnes, second by Joseph McMahon.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Action: N. Re-adoption of all policies and bylaws in effect at the end of the previous year**  
**BE IT RESOLVED.** that the Cortland Enlarged City School District Board of Education re-adopts all policies and bylaws in effect at the end of the previous year.

*Motion by Lauren M Mossotti-Kline, second by Janet Griffin.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Action: O. Mileage Reimbursement Rate**

**BE IT RESOLVED,** that the Cortland Enlarged City School District Board of Education adopts the published IRS Mileage Rate.

*Motion by Lauren M Mossotti-Kline, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Action: P. Claims Auditor Procedures**

**BE IT RESOLVED,** upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the claims auditor procedures as presented.

*Motion by Janet Griffin, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*What happens when procedures are not followed was asked. There are verbal or written warnings and sometimes disciplinary action.*

**Action: Q. Certification of Teacher and Principal Lead Evaluators for School Year 2023-2024**

**BE IT RESOLVED,** upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education certifies the teacher and principal lead evaluators as presented.

*Motion by Brett Barnes, second by Lauren M Mossotti-Kline.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*There was discussion that not just principals evaluate teachers. That is correct, district office administrators also evaluate teachers. Teachers do not evaluate other teachers.*

*This training has already taken place during the 2022-2023 school year and gets approved at the reorganizational meeting.*

#### **4. Consent Items**

**Action (Consent), Minutes: A. Approval of Minutes**

**Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accept the minutes of the special board meeting on June 9, 2023, the regular board meeting on June 13, 2023 and the special board meeting on June 22, 2023 as presented.**

**Action (Consent): B. Approval of CSE/CPSE Recommendations**

**Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accepts the approval of CSE/CPSE recommendations as presented.**

**Action (Consent): C. Approval of Financial Reports**

**Resolution: BE IT RESOLVED, that upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City Schools District Board of Education accept the approval of financial reports as presented.**

**Action (Consent): ~~D. Approval of Personnel Action~~**

**~~Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accepts the approval of personnel action as presented.~~**

*Item 4.D. Approval of Personnel Action was removed from the consent agenda and voted on separately.*

**Action (Consent): E. Consent Vote**

**Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accepts the consent agenda as presented.**

*Motion by Janet Griffin, second by Brett Barnes.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Action: F. Convene Into Executive Session**

**Motion to convene into executive session.**

*Motion by Brett Barnes, second by Janet Griffin.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Time: 6:38 PM**

**Action: G. Reconvene In Open Session**

**Motion to reconvene in open session.**

*Motion by Janet Griffin, second by Brett Barnes.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Time: 6:56 PM**

**Action: D. Approval of Personnel Action**

**Resolution: BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accepts the approval of personnel action as presented.**

*Motion by Janet Griffin, second by Lauren M. Mossotti-Kline.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*No: Lori Megivern*

**5. Old Business**

**Action: A. NYCLASS Municipal Cooperation Resolution**

**BE IT RESOLVED, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the NYCLASS Municipal Cooperation Resolution as presented.**

*Motion by Janet Griffin, second by Brett Barnes.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*Refer to the audit and finance committee minutes or recording for more information on NYCLASS.*

## **6. Other New Business**

### **Action: A. OCM BOCES certification of initial contract (AS-7)**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the OCM BOCES services contract for the 2023-2024 school year as presented.

*Motion by Brett Barnes, second by Joseph McMahon.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*It was asked if there is anything noticeably different in this year's contract versus last year's contract. The business administrator replied that there are no noticeable differences.*

*The administration cost is not an individual person but a share of the administration cost.*

*FTE is per student.*

*There is not a savings for us to send a student to BOCES.*

*There was discussion on when testing scores are available.*

### **Action: B. Agreements between CAPCO Head Start Program and Cortland Enlarged City School District**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the agreements between the CAPCO Head Start Program and the Cortland Enlarged City School District as presented.

*Motion by Janet Griffin, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

### **Action: C. Agreement between Cortland Child Development Center and Cortland Enlarged City School District**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the



**agreement between the Cortland Child Development Center and Cortland Enlarged City School District as presented.**

*Motion by Janet Griffin, second by Brett Barnes.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*This agreement is for before and after school care programs.*

**Action: D. Best Value Award Resolution**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the Best Value Award resolution as presented.

*Motion by Janet Griffin, second by Lauren M Mossotti-Kline.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*We are not considering a best value award at this time.*

**Action: E. Wind Farms Opt Out Resolution**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the Wind Farms Real Property Tax Law §487 resolution as presented.

*Motion by Janet Griffin, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*With this resolution in place, if a wind farm is built, it can't be tax exempt.*

**Action: F. Occasional and Volunteer Drivers**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the Occasional and Volunteer Drivers as presented.

*Motion by Joseph McMahon, second by Janet Griffin.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Action: G. Guiding Principles**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education accepts the guiding principles for utilization of reserves, assigned fund balance and encumbrances as noted in the attached document.

*Motion by Janet Griffin, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*The work put into this document is appreciated.*

**Action: H. Siemens Proposal**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the Siemens proposal as presented.

*Motion by Janet Griffin, second by Brett Barnes.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*This thorough report is appreciated. Though this agreement automatically renews, we will probably see it before the board again next year.*

**Action: I. Surplus Student and Teacher Desks and Chairs**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the surplus of student and teacher desks and chairs as presented.

*Motion by Janet Griffin, second by Lauren M Mossotti-Kline.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*These items are going to Contentos as scrap.*

**Action: J. Surplus Athletic Items**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the surplus of athletic items as presented.

*Motion by Janet Griffin, second by Joseph McMahon.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*These items will go to the following places: Alumni Association, CPEF or possibly to auction.*

**Action: K. Surplus Library Books**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the request to discard surplus library books as presented.

*Motion by Janet Griffin, second by Joseph McMahon.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

*Many of these books may be truly discarded due to rips and tears. Administration will look into where they will go.*

**Action: L. Rental / Ancillary Agreement with OCM BOCES July 1, 2023 - August 31, 2023**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the Rental/Ancillary Agreement with OCM BOCES for July 1, 2023 through August 31, 2023 as presented.

*Motion by Brett Barnes, second by Joseph McMahon.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Action: M. 2023-2024 Curriculum and Additional Rates**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the 2023-2024 Curriculum and Additional Rates as presented.

*Motion by Janet Griffin, second by Lauren M Mossotti-Kline.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

**Action: N. Independent Contractor Agreement**

**BE IT RESOLVED**, upon the recommendation of Mr. Robert Edwards, Superintendent of Schools, that the Cortland Enlarged City School District Board of Education approves the Independent Contractor Agreement as presented.

*Motion by Janet Griffin, second by Donald Chu.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon*

## **7. Leadership Reports**

### **Reports: A. Board Committee Reports**

*Lori Megivern*

- *Thank you to Lauren Mossotti-Kline for the Community Engagement Committee minutes. Four items that were talked about in CEC were also talked about in the policy committee meeting.*

*Brett Barnes*

- *Construction started right after students were done at Barry.*
- *Tile issue at the high school will be a no cost replacement.*
- *Construction is on schedule*

### **Reports: B. Cabinet**

*Kris Williamson*

- *The District Wide Safety Plan will be available for the public to view and comment on from July 10 - August 11.*
- *Gave a quick construction update. Construction is ahead of schedule.*
- *In the business office, we've been closing out the 2022-2023 school year and starting the 2023-2024 school year.*

*Jordan Ashley*

- *Curriculum Camp started right after school let out. It was incredible. Thank you to all that participated.*

*Katie Swanson*

- *We are adding a K-2 SKATE program this year.*
- *Kristen Ailport is working with me this summer as an administrative intern.*
- *Great big thank you to the CSE team for their hard work.*
- *Received a great video of the Cortland County Olympiad. It will be shared with the Board.*

*Bob Edwards*

- *A huge appreciation for Katie Swanson and Angela Wanish who brought the additional SKATE classroom to our district.*
- *Summer is our busy season at the Kaufman Center.*
- *We will have three administrative interns this year.*

- *Kaci Rolewicz will be our full time administrative intern as assistant principal at Barry.*
- *Megan Bottle will be serving as an administrative intern at the junior senior high school and at the district office.*
- *Kristen Ailport is already at work at the district office.*
- *July 18th Board Retreat*
  - *Reminders will be sent.*
  - *Come to the retreat with an item or items that you would like to learn about.*

## **Reports: C. Board of Education**

### *Janet Griffin*

- *Attended a NYSBBA online legal and policy implication event.*
- *Attended the musical at Randall.*
- *Attended the Evidence of Learning event at Randall.*
- *The moving up day was incredible.*

### *Christine Gregory*

- *Attended the musical, Matilda, on June 14th.*
- *Attended a celebration at Smith on June 15th for Angela Wanish.*
- *Attended the first annual Evidence of Learning Day at Randall on June 16th.*
- *Attended graduation on June 16th. She gave a speech to the graduating seniors and was able to give her granddaughter her diploma.*
- *Attended the 9-11 awards ceremony on June 20th.*
- *Attended graduations at OCM BOCES on June 22 and 23..*

### *Brett Barnes*

- *The transition from graduation being held on the field to the auditorium in one day was impressive. Thank you to all the people involved.*

### *Donald Chu*

- *Would like to look at enrollment when the Board sets their goals.*

## **8. Communications**

### **Information: A. Audience Participation**

*There were no requests to address the Board.*

## **9. Closing of Meeting**

### **Action: A. Adjournment**

### **Resolution to adjourn**

*Motion by Brett Barnes, second by Lauren M Mossotti-Kline.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline,  
Donald Chu, Joseph McMahon*

**Time: 7:46 PM**