

Members present were Chair Karen Bergin, Matt Giuffre, Rich Hayes, Alison Romkey and Ron Rousseau. Superintendent Kristin Heckt was also present.

The meeting came to order at 8:25. After discussion, a motion was made by Matthew Giuffre to accept the goals that were handed out without the strategic action items listed under them; seconded by Alison Romkey, MUP.

A motion to adjourn was presented by Matt Giuffre; 2nd by Alison Romkey; MUP. The meeting adjourned at 8:50 PM.

Submitted by Alison Romkey, Board Secretary