

The meeting was called to order by President Pietrzyk at 7:04pm.

Members present were Phil Easter, Gary Gasowski, Shelley Harenski, Henry Newnan, Karen Pietrzyk, Gary Shimer. Absent: Darrell Vickers.

Approval of Agenda

It was moved by Mr. Newnan and supported by Mr. Shimer to approve the agenda. Ayes: all. Nays: none. The motion carried.

Action Items

Approval of Minutes from April 9, 2018

It was moved by Mr. Shimer and supported by Mrs. Harenski to approve the minutes from the April 9, 2018 meeting. Ayes: all. Nays: none. The motion carried.

Field Trip Request: Roose's 3rd Grade Overnight Trip to Hawk Woods Nature Center

It was moved by Mr. Gasowski and supported by Mrs. Harenski to approve the Roose's 3rd Grade Overnight Trip to Hawk Woods Nature Center on June 5-6, 2018. Ayes: all. Nays: none. The motion carried.

MASB Good Governance and Best Practices Workshop

Ms. Mary Kermin led the workshop.

Future Business

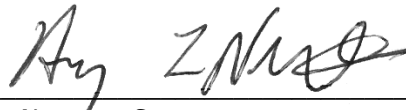
5/3 ITI Career Day @ CLHS, 8:30am-2:30pm
5/9-10 Electronics Recycling @ CLHS
5/10 District Showcase @ CLHS, 5:30-7pm
5/16 CLHS Awards Night, 6:30pm
5/17 Turnaround Breakfast @ CLHS, 8-10am
5/17 ECC Trike-a-Thon for St. Jude's, 6-7pm
5/18 Prom @ MacRay Harbor, 6pm

Future Agenda Items

- Spring Staff Appreciation
- Teacher of the Year Recognition

Adjournment

It was moved Mrs. Harenski and supported by Mr. Shimer that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 9:11 pm.



Henry Newnan, Secretary