

**ADIRONDACK CENTRAL SCHOOL  
BOARD OF EDUCATION SPECIAL MEETING  
HIGH SCHOOL CONFERENCE ROOM  
BOONVILLE, NY 13309**

**DRAFT**

**MINUTES OF SPECIAL MEETING – JUNE 23, 2023**

<b>MEMBERS PRESENT</b>	<b>OTHERS PRESENT</b>
Michael Kramer, President	Kristy McGrath, Superintendent
Almanda Sturtevant, Vice-President	Maureen Healt
Bruce Brach	
Robert Healt	
Joan Ingersoll	
Abby Podkowka	
Keith Redhead	
<b><u>MEMBERS ABSENT:</u></b>	

At 6:00 p.m. Board President, Mr. Kramer called the meeting to order and led the recitation of the pledge of allegiance.

Mr. Kramer served as Clerk Pro-Tem in the absence of the district clerk.

Mr. Redhead moved and Mrs. Sturtevant seconded, carried 6-0; to go into Executive Session to finalize the Superintendent’s contract.

Mr. Healt entered the meeting at 6:04 p.m.

Board members returned from executive session at 6:07 p.m. Ms. Podkowka moved and Mr. Healt seconded, carried 7-0; to go into regular session.

At 6:08 p.m. Mr. Brach moved and Mrs. Ingersoll seconded, carried 7-0; to adjourn to the Re-Org/Regular Meeting to be held on Tuesday, July 11, 2023 at 7:00 p.m. at the high school.

