

**ADIRONDACK CENTRAL SCHOOL
HIGH SCHOOL CONFERENCE ROOM
BOONVILLE, NY 13309**

MINUTES OF SPECIAL MEETING – January 22, 2024

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer, President Almanda Sturtevant – Vice President Bruce Brach Maureen Healt Robert Healt Abby Podkowka	Kristy McGrath – Superintendent of Schools
<u>MEMBERS ABSENT:</u>	

Board President, Mr. Kramer, led the recitation of the pledge of allegiance and called the meeting to order at 6:25 p.m.

Mrs. McGrath served as Clerk Pro-Tem in the absence of the District Clerk.

At 6:27 p.m. Mr. Healt moved and Ms. Healt seconded, carried 6-0; to go into executive session to interview the interested candidates for the vacant Board seat.

Board members returned from executive session at 8:22 p.m. Mr. Healt moved and Ms. Healt seconded, carried 6-0; to go to regular session.

Mr. Brach moved and Ms. Podkowka seconded, carried 6-0; the Board appointed Mackenzie Smaldon to fill the vacant Board seat effective January 23, 2024 until the term expiration June 30, 2024. Mrs. Smaldon will take the Oath of Office at the January 23, 2024 meeting.

Ms. Podkowka moved and Mrs. Sturtevant seconded, carried 6-0; the Board adjourned at 8:46 p.m. to the 2nd Regular meeting to be held on Tuesday, January 24, 2024 at 6:45 p.m. at the high school.