

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

DRAFT

MINUTES OF SPECIAL MEETING – April 16, 2024

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer, President Almanda Sturtevant – Vice President Bruce Brach Maureen Healt Robert Healt Mackenzie Smaldon	
<u>MEMBERS ABSENT:</u> Abby Podkowka	

Board President, Mr. Kramer, led the recitation of the pledge of allegiance and called the meeting to order at 7:06 p.m. Mr. Kramer served as Clerk-Pro Tem in the absence of the District Clerk.

Mr. Healt moved and Ms. Healt seconded, carried 6-0; to go into executive session to discuss the employment history of particular personnel.

Board members returned from executive session at 8:06 p.m. Mrs. Smaldon moved and Bruce Brach seconded, carried 6-0; to go to regular session.

Mr. Healt moved and Mrs. Smaldon seconded, carried 6-0; the Board adjourned at 8:07 p.m. to the Regular Meeting to be held on Wednesday, April 17, 2024 at 7:00 p.m. at the high school.