

Committee: _____ Policy _____

Chairperson: _____ Michelle Wilson _____

Date: _____ 2/15/17 @ 5:00 pm _____



1. Call to Order: Open meeting at:

a. Motion by: _____ Casey Doyle _____

b. Seconded by: _____ Kelly Warwick _____

2. Pledge of Allegiance

3. Roll Call: Attendees: Michelle Wilson, Kelly Warwick, Casey Doyle, Steve Carr, David Gill, Brad Tomm, Liz DiCosimo, Joel Luchun, Terry Heller, Cheryl Sacco

4. Recognition of Visitors: Mike Scott, David Mulesky, Matthew Mulesky

Agenda Item #1: Visitors David Mulesky, Matthew Mulesky and Mike Scott addressed the board about a recent event that involved 4 CV students. Details of the incident were presented to the committee. The committee and attendees discussed the event and consequences of student action. The Code of Conduct and the Extracurricular Activity policy were reviewed. No policy changes were recommended at this time.

5. Adjourn Meeting at: _____ 6:30 pm _____

a. Motion by: _____ Steve Carr _____

b. Seconded by: _____ Kelly Warwick _____