

# Official Minutes

Feb. 15, 2017  
Encl. 3.4

## CHAPPAQUA CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Thursday, February 2, 2017

Education Center

**Present: Board of Education**

Alyson Gardner, President  
Victoria Tipp, Vice President  
Warren Messner - *Absent*  
Jeffrey Mester  
Karen Visser

President Gardner convened the public board meeting at 7:45 a.m.

Moved by Alyson Gardner to convene the public board meeting at 7:45 a.m. Seconded by Victoria Tipp.  
Motion carried 4-0.

1. Appointment of Clerk Pro-Tem

Moved by Victoria Tipp to appoint Alyson Gardner District Clerk Pro Tem. Seconded by Karen Visser.  
Motion carried 4-0.

Moved by Alyson Gardner to enter into Executive Session to discuss the employment history of a particular corporation. Seconded by Jeffrey Mester. Motion carried 4-0.

Moved by Jeffrey Mester to reconvene the public board meeting at 9:05 a.m. Seconded by Victoria Tipp.  
Motion carried 4-0.

2. Notice of Future Meetings

Wednesday, February 15, 2017  
7:30 p.m. – Horace Greeley High School Academic Commons  
*Art Programs, K-12*

3. Adjournment

Being no further business to be acted upon, the meeting was adjourned at 9:05 a.m. with a motion by Jeffrey Mester, seconded by Karen Visser. Motion carried 4-0.

Respectfully submitted,



Therese Dell'olio  
District Clerk / Executive Assistant  
to the Superintendent

02/16/17  
Date



Alyson Gardner  
Board President

2/16/17  
Date

(Seal)

/tkd