

On Thursday, June 22, 2023, the Charlotte Valley Central School Board of Education held its Special EOY Meeting in the elementary gym.

Members present: B. Garrison, J. Vroman and R. Dianich
absent: R. Dianich

Others present: E. Whipple, C. Davis, T. Rider and various members of the community.

R. Garrison called the meeting to order at 5:00 p.m. with the pledge to the flag.

The public forum is suspended during Special BOE meetings.

There were no revisions to the agenda.

On a motion by J. Vroman and seconded by R. Dianich, the Board approved the recommendations of the CSE Chairperson.

CSE

B. Garrison - yes M. Moyse - absent J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

On a motion by R. Dianich and seconded by J. Vroman, the Board approved the following:
Conferral of Diplomas and/or Career Development and Occupational Studies Certificates.
Application for the use of School District Facilities by HoopMind Basketball Camp.

Conferral of Diplomas
App for use of facilities

B. Garrison - yes M. Moyse - absent J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed


On a motion of J. Vroman and seconded by R. Dianich, the Board approved to adjourn the End of Year meeting of the Charlotte Valley Central School Board of Education.

adjourn

B. Garrison - yes M. Moyse - absent J. Ballard - absent
R. Dianich - yes J. Vroman - yes Motion passed

DRAFT

Respectfully Submitted,


Jennifer H. Plante
CVCS District Clerk

Future meeting dates: July 06, 2023 - Re-organizational meeting