

Wappingers Central School District Capital Improvement Committee Meeting

Thursday, August 8, 2019

5:00 PM

Location: Roy C. Ketcham (outside the front doors)

Attendees: Eddy Sloslower, Rob Rubin, Marie Johnson

There was no one from the public present.

Purpose: This meeting was scheduled due to an error at the last committee meeting when the Board President, John Lumia was elected chair in violation of policy which states that the Board President will serve as "ex-officio" on all board committees. This meeting is to correct that error.

Agenda

1. Elect Chairperson
2. Adjournment

Minutes

Call to Order

The meeting was called to order at 5:01 p.m. on August 8, 2019 at the front steps of Roy C. Ketcham HS.

Elect Chairperson

Mr. Rubin called for nominations. Mrs. Johnson nominated Mr. Sloslower for chairman. Seconded by Mr. Rubin. There were no other nominations. Mr. Sloslower was nominated Chairperson of the Capital Improvement Committee in a 3-0 vote.

Adjournment

There being no further business before the committee the meeting adjourned at 5:02. Adjournment motion made by Mrs. Johnson, seconded by Mr. Sloslower. 3-0 vote to adjourn. The meeting adjourned at 5:02 PM.