

# DRAFT

## GLENS FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION

### MINUTES – SPECIAL MEETING Wednesday, October 8, 2014 District Office - 15 Quade Street - 6:00 p.m.

- BOARD MEMBERS PRESENT:** Dr. Anna Poulos – President, Mr. Conrick – Vice President, Mrs. Burton, Mrs. Kunst, Mr. McTiernan, Mrs. Spector-Tougas
- BOARD MEMBERS ABSENT:** Mrs. Berger, Mr. Deason, Mrs. Maurer
- ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent, Christopher Hearley, Trent Clay
- STAFF MEMBERS PRESENT:** Brandon Lis
- COMMUNITY MEMBERS PRESENT:** Pat Diggin, Deb Stockdale, Kelly Culliton

The meeting was called to order by Dr. Anna Poulos, President at 6:04 p.m.

1. Pat Diggin gave a report on the 2013-2014 Audited Financial Statements.
2. It was moved by Mrs. Burton, seconded by Mr. Conrick, **to approve the 2013-2014 Audited Financial Statements.** The motion was carried unanimously. (6-0) (Attached)
3. **ADJOURNMENT:**  
At 6:48 p.m., there being no further business, it was moved by Mrs. Burton, seconded by Mr. Conrick, **to adjourn the meeting.** The motion was carried unanimously. (6-0)

Amy Towers  
Clerk, Board of Education