

FINAL MINUTES
EDUCATION COMMITTEE MEETING
Thursday, August 15, 2013 2:00 P.M.

Call to Order and Roll Call

Meeting called to order by Mike Petrus, as the Education Committee Chair at 2:30 P.M.

Committee members present at roll call:

Mike Petrus

Joe Stroud

Frank Ugenti

Staff present:

Debra Rudd, Executive Director

Cheryl Vollemaere

Jeanne Galvin, Assistant Attorney General

The committee considered the approval of the July 18th, 2013 minutes. Frank Ugenti recommended approval of the minutes. Mike Petrus seconded the motion. The motion passed with Mike Petrus and Frank Ugenti approving, and Joe Stroud abstaining from the vote due to his absence from this meeting.

Mike Petrus questioned why the next item shown on the agenda under II. B, was on the agenda. It was determined through discussion by Cheryl Vollemaere and Mike Petrus to not be necessary to discuss. The Committee took no action on this item.

The Committee then considered the rest of the items on the agenda. Mike Petrus reported that the committee was going to recommend approval of all of the items under III and IV on the agenda by consensus.

The meeting was then adjourned at 2:35 p.m.