

August 30, 2016

PULASKI ACADEMY AND CENTRAL SCHOOL
TOWNS OF RICHLAND, SANDY CREEK AND ALBION

Date: August 30, 2016 Kind of Meeting: Special
Where Held: District Office Presiding Officer: Joel Southwell

Board Members Present: Joel Southwell Absent: Todd Masuicca
Bill Wood
Jan Hefti
Darcy McCarty
Joe McGrath
Tom Tighe

Others Present
Brian Hartwell, Pamela McCrobie, Sheilla Roth, Paul Etz

1. Mr. Southwell called the meeting to order at 5:31 p.m.
2. Pledge of Allegiance
3. Action Items
 - a) Capital Project – Change Order
Moved by Mr. Wood, seconded by Mr. McGrath to accept the Change Order (Re: Modified Baseball Field) as presented.

Vote: Yes: 6 No: 0 Motion: Carried

4. Adjourn
Moved by Mr. McGrath, seconded by Mr. Tighe to adjourn the Special Meeting at 6:00 p.m.

Vote: Yes: 6 No: 0 Motion: Carried