

Board of Trustees
7 May 2019
Executive Conference Room
1130 hours

Present:

Colonel Joseph Krawczyk, President
 Colonel Gary DeGasta, Vice President
 Michael Klopchin, Secretary
 Jennifer Carmichael
 Arthur Charron

Andrew Cotrel
 Charly Dickerson
 Michael diMonda
 Frederick Dunn

Daniel Hillard
 Robert Hooper
 Dr. Jacqueline Kelly
 Wes Mook
 Joyce Scribner

Excused: Kent Butterfield

Captain Brenda Cruickshank

Jamie Percey

Guest: Melissa Jackson, CEO

Allan Faxon, COO

Robyn Boland, Executive Assistant

A Tele-Conference meeting was called to order by President Krawczyk at 1130.
 Roll call was taken by Secretary Klopchin and a quorum was announced.

TOPIC	DISCUSSION	ACTION
PRESIDENT WELCOME	President welcomed the Board of Trustees and also greeted the two new Board Members.	INFO
TOPIC	DISCUSSION	ACTION
EXECUTIVE SESSION	A motion to go into Executive Session made by Mr. Cotrel, second by Mrs. Scribner. Motion carried.	CLOSED
	A motion to exit Executive Session made by Mr. diMonda, second by Mr. Mook. Motion carried.	CLOSED

TOPIC	DISCUSSION	ACTION
PERSONNEL MATTER	A motion was made by Mr. diMonda to accept the appointment of a Marketing and Admissions Coordinator recommended by the CEO and COO. Mrs. Scribner seconded the motion. By unanimous vote, the motion passed.	CLOSED
ADJOURNMENT	The meeting was adjourned by President Krawczyk.	CLOSED

Meeting was adjourned at 1150. Next Board Meeting 11 & 12 June (Education & Training, Quechee, VT) 14 August, 9 October, 11 December