

**RUMSON-FAIR HAVEN REGIONAL  
BOARD OF EDUCATION**

FY 2019 No. 2 Official Minutes

August 1, 2017 (Board Retreat)

**1. Board of Education Meeting**

The Rumson-Fair Haven Regional High School Board of Education Regular Meeting was called to order at 8:00 AM with Mrs. Waters, Board President, presiding. President Waters read the following statement in compliance with the Open Public Meetings Act of the State of New Jersey.

“Adequate notice of this meeting has been compiled and disseminated in accordance with Section 5 of the Open Public Meetings Act. The time, date, location and agenda of this meeting was e-mailed to the Asbury Park Press and was posted in the offices of the borough clerks of Rumson and Fair Haven, posted in the libraries of each borough, and e-mailed to persons requesting such notices.”

**2. Salute the Flag**

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**3. Read Statement of Compliance**

**4. Roll Call**

The following Board members answered the call of the roll:

Mrs. Lisa Waters, President - Present

Mrs. Lourdes Lucas, Vice President - Present

Mr. John Caruso - Absent

Dr. Michael Goione - Present

Mrs. Sarah Maris - Present

Mrs. Annie McGinty - Present

Mr. Chuck Volker- Present

Mr. Jim Wassel - Present

Mrs. Kaye Wise - Present

Administrators:

Dr. Peter Righi, Superintendent - Present

Frank E. Gripp III, Business Administrator/Board Secretary - Present

**5. Special Presentations - Board Retreat**

Please see attached Document from NJSBA

School Board members and administrators discussed the previous year's goals and objectives and progress towards meeting them.

6. **Adjournment**

**On a motion made by Mrs. Wise and seconded by Mrs. Maris, the Board by consensus adjourned the regular meeting held on August 1, 2017 at 11:30 AM.**

Respectfully submitted,

Frank E. Gripp III  
School Business Administrator/Board Secretary