

Date March 5, 2005 Special VA Board Room Terry Weiner  
*Kind of meeting* *Where held* *Presiding Officer*  
 Members present: Bertalan, Glendinning, Mathews Hudson  
Mauro, Sosnow, Weiner  
 Adm: Baughman, Bourgeois, Macan

- I. President Terry Weiner called the meeting to order at 8:32 a.m.
- II. Tricia Donhowe, 1039 Valerie Drive, spoke in support of the facilities referendum.
- III. Dr. Dominick DeSimone spoke with the Board of Education regarding aid formulas. Along with the architect, the Board discussed possible renovations and building configurations.
- IV. There being no further business, the meeting was adjourned at 11:35 a.m.

Call to Order  
 Community Comments  
 Review of Facility Study  
 Adjourned