1. **Call to Order** The Board of Education Retreat held at Wamogo was called to order at 9:00 a.m. by Emily Cole.

   Members present: Emily Cole, Chair, John Morosani, Vice Chair, Alexandrea Papp, Secretary, Andrew Tita, Treasurer, Krista Rizzo, Jannelle Carroll, Joanne Moore, Christine Lauretano, Rob DeLayo, and Tiffany Parkhouse. Also present: Chris Leone, Superintendent, and Marty Brooks, Tri-State Consortium.

2. **Board Retreat**
   The Board participated in a workshop led by Marty Brooks on leadership and governance systems, that included roles, responsibilities, protocols, and processes to work efficiently and effectively as a collective body. The Board also participated in team-building activities sponsored by the Wamogo AgSci department.

3. **Adjournment** There being no further business to come before the Board, the Retreat ended at 1:58 p.m.

   Respectfully submitted,
   Christopher Leone
   Secretary, pro-tem