

**WCAB Minutes**  
**Wednesday, August 12, 2009**

**Present:** Margaret Case, (Chairman) Leo Hart (Vice-Chairman)  
Alan Shoemaker, Mary Griffin; Barbara Coish, and J. Gross.  
Anastacia Sofronas, Studio Coordinator  
**Excused:** Roger Hohenberger

Meeting was convened at 7:05 pm.

The purpose of the meeting was to discuss the Windham School Board Cable TV proposal by John Herrholz.

It was determined that this proposal needed clarification, and we plan to meet with Mr. Herrholz with specific recommendations. The Cable Board prepared a letter explaining the purpose of the presentation to the School Board to be included in the folders for the school board members' meeting on August 18<sup>th</sup>.

There being no further business, the meeting was adjourned at 9:14 p.m.

Respectfully Submitted,

Alan Shoemaker  
Secretary