

MEETING MINUTES

Attendance

Voting Members

Ryan Carpenter, President
Monica Malmberg, Vice-President
Brandon McNace, Board Director
Nancy Baker Curtis, Board Director
Nick Fiala, Board Director
Shaylee Vander Velden, Board Director
Meg Dickinson, Board Director

Non-Voting Members

Scott Blum, Superintendent
Mr. Greg Carenza, Associate Superintendent
Michelle Wearmouth, Board Secretary

1. Members Present/Acknowledge Quorum

Board President Ryan Carpenter called the work session to order at 5:00 p.m. A roll call was taken by the secretary and a quorum was acknowledged.

2. Strategic Planning for District Vision

Julie Baeb of Teamworks LLC. led the Board through exercises and discussion related to strategic planning for the district vision.

3. Adjourn Work Session

The board adjourned the work session at 8:00 p.m.