



## MEETING MINUTES

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### Attendance

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#### 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.