

Minutes of the Special Board Meeting
February 3, 2018

Meeting called to order at 8:35 a.m. in the high school classroom 2206.

Members present: Alexander, Davis, Herman, Palmer

Members absent: Drumm, Van Sickler, Zinn

Administrators present: Hubbard, Walderzak, Weaver

Visitors present: Amber Mobley, Emily Groulx, Katie Bissell, Ken Tiesworth, Ken Carll, Tammie Windischhofer, Tonya Deverney, Troy Johnston, Cornelius Bornman, Cherri Bornman, Rachel McNett, Scott McNett, Christine Mann Munger, Karen Gostomski

Approval of Agenda

Motion by Herman, support by Palmer to approve the agenda as presented.

Motion CARRIED 4-0

New Business

MASB Strategic Planning

Debbie Stair and Mark Dobias from MASB introduced themselves and had the group each introduce themselves and why they are here today. Debbie talked about the process for strategic planning. Pre-planning, needs assessment, gather data, etc. The group then worked on a mission statement, vision statement and beliefs. The group also talked about strategic goals and key strategies for each goal.

Guest Recognition: None

Motion by Palmer, support by Herman to adjourn at 4:30 p.m.

Motion CARRIED: 4-0

Karen S. Grover
Recording Secretary