# **MINUTES**

Call to Order - Board President Robyn Friedman convened the board to order at 5:36 PM

### Roll Call - Tim Bloom, Board Secretary

**Present:** Josh Cantu, Donna Cook, Robyn Friedman, Ann Leonard, Cody Muhs, Travis Padget, Graham Sullivan, Bob Callaghan, Tim Bloom, Jessica Ferguson, Bret Miller, Laura Selover, Jolene Comer, Jim Gilbert, Trisca Mick, Steph Langstraat, Amy Shannon, Lisa Sharp, Bill Peters, Tara Zehr, Paula Klosterboer, Ann Nelson, and Ann Rankin **Absent:** None

**Consent Agenda** – Robyn Friedman, Board President – **ACTION #10759** Leonard moved, Padget seconded to approve the consent agenda. Ayes: All Nays: None

#### Learning, Leadership, and District Business

#### Topic: 2019 – 2020 District Goal Setting

Board Members, Administrators, Principals, and representatives in Teacher Leadership met to set the District Goals for 2019 - 2020.

## Adjourn – ACTION #10760

Sullivan moved, Cook seconded to unanimously adjourn the meeting at 8:15 PM.

Minutes Mailed Approved by Action No. \_\_\_\_\_ President

\_\_\_\_\_, 2019

Secretary