

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Open School Board Study Group Meeting
Monday, May 2, 2016 1: 00 PM
School Conference Room

OPEN MINUTES

I. CALL TO ORDER

Josh Wolfe called the meeting to order at **1:05 P.M.** in the District Conference Room.

II. ROLL CALL

Six (6) Members Present: Richard Smith, Daniel Mauss, Michael Cundiff, Bonnie Danner, Larry Gregory, Josh Wolfe

One (1) Members absent: Carly Townsend

III. WELCOME VISITORS

Josh Wolfe welcomed visitors

IV. PUBLIC COMMENTS:

V. APPROVE AGENDA

Motioned by Bonnie Danner and seconded by Michael Cundiff to **approve agenda**

Motion passed: X Yeas: 6

I. APPROVE MINUTES

Motioned by Richard Smith and seconded by Daniel Mauss to **approve the minutes from** April 5, 2016 Study Group Meeting

Motion passed: X Yeas: 6

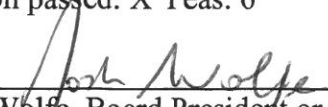
VII. OLD BUSINESS

- a. Book Study – Malcolm Baldrige Quality Performance – open discussion of Chapter 7.
- b. Set date for next book study meeting/**NO MOTION**

VIII. ADJOURN

Motioned by Richard Smith and seconded by Daniel Mauss to **adjourn open session, @ 2:20 P.M.**

Motion passed: X Yeas: 6



Josh Wolfe, Board President or Richard Smith, Board Vice President



Irene Mauss, Board Secretary or Carly Townsend, Alternate Board Secretary