



Special Board Meeting
Board Meeting Room 405
April 24, 2018
5:30 PM
Minutes

SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER

President Kevin Hartigan made a motion to call the meeting to order at 5:31 p.m. It was seconded by Mr. Rabon and carried 4-0. Present were President Hartigan and Board Members, Mr. Joe Rabon, Ms. SuZan Pearce, and Mr. Brian Donehoo. Absent was Mr. Pete Shearer. Present from staff were Dr. Shonny Bria, Superintendent; Mr. Matt Yost, Assistant Superintendent/Business Manager; Mr. Thomas O'Connor

II. NEW BUSINESS

A. Presentation regarding strategic planning services with Wind Mountain Group (Thomas O'Connor).

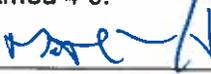
Mr. O'Connor presented the elements of his strategic plan services the Board might want. He explained that the length of time the process would take depends upon the community and what services the Board chooses. While it is a small community, it is culturally diverse. His estimate would be two to three weeks.

B. Possible Approval of contract for strategic planning services with Wind Mountain Group (Thomas O'Connor).

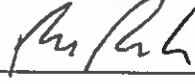
President Hartigan made a motion to approve the contract with Wind Mountain Group. It was seconded by Mr. Donehoo and carried 4-0.

III. ADJOURNMENT

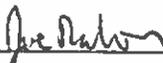
President Hartigan made a motion to adjourn at 6:01 p.m. It was seconded by Mr. Donehoo and carried 4-0.

Respectfully submitted by,  Date 5/8/18
Matthew Yost, Secretary


Kevin Hartigan, President


Brian Donehoo, Clerk


SuZan Pearce, Member


Joe Rabon, Member


Pete Shearer, Member