



## MEETING MINUTES

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### Attendees

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#### Voting Members

Krista Castellanos, President  
Michael Parham, Vice President  
Amy Hanacek, Clerk  
Judy Bullockus, Trustee  
Lisa Davis, Trustee  
Gila Jones, Trustee  
Gary Pritchard, Trustee

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### 1. CALL TO ORDER - ROLL CALL

Vice President Parham called the meeting to order at 5:05 p.m.

#### ROLL CALL

Present: Trustees Bullockus, Davis, Hanacek, Jones, Parham, and Pritchard  
Absent: Trustee Castellanos

Trustee Castellanos joined the meeting at 5:50 p.m.

### 2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Joe Farley, Ed.D., ESS Group Consultant.

### 3. ADOPTION OF THE AGENDA

Motion made by: Amy Hanacek

Motion seconded by: Judy Bullockus

Voting:

Krista Castellanos - Not Present

Michael Parham - Yes

Amy Hanacek - Yes

Judy Bullockus - Yes

Lisa Davis - Yes

Gila Jones - Yes

Gary Pritchard - Yes

Motion carried 6-0-1 by a roll call vote to adopt the Board Workshop agenda.

### 4. INFORMATION/DISCUSSION ITEM

**A. SUPERINTENDENT AND BOARD GOVERNANCE WORKSHOP**

This is an information only item and no Board action is necessary.

**5. ADJOURNMENT**

Motion carried 7-0 to adjourn the meeting.

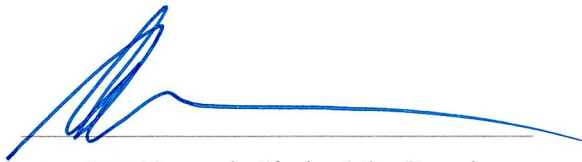
President Castellanos announced the Board meeting adjourned at 7:30 p.m.

Motion made by: Amy Hanacek

Motion seconded by: Gila Jones

Voting:

Unanimously Approved



Amy Hanacek, Clerk of the Board



Christopher Brown, Ed.D., Superintendent