

# **BOARD OF EDUCATION**

## **PINE STRAWBERRY SCHOOL DISTRICT #12**

Wednesday, September 21, 2022

### **Retreat Board Meeting Minutes**

**I. CALL TO ORDER-** The meeting was called to order at 9:11am by Jennifer Zimmerman.

**II. ROLL CALL-** Present Jennifer Zimmerman, Thomas Cazel, Dawn Frank and Margaret Parker.

**III. ADOPTION OF AGENDA-** Margaret Parker made a motion to approve the agenda. 2nd made by Thom Cazel . Motion passed 4-0.

**IV. DISCUSSION ITEMS-** All items were discussed through a powerpoint.

A. School Safety and Security

B. Staff Size ( Performance Audit Findings)

C. ESSER ( Playground/Technology)

D. School Marketing/Branding ( Website/Logo)

E. Conflict of Interest

F. Curriculum Plan

G. HB2161

H. Training Opportunities

**V. Future Meeting Dates/Items for Future Agendas - Mon. Oct. 10, 2022**

**VII. ADJOURNMENT**

Dawn Frank made a motion to adjourn the meeting at 6:32pm 2nd made by Margaret Parker. Motion passed 4-0.

