

Board Retreat Meeting Minutes

Thursday, August 17, 2017

1. Meeting called to order by board president, Jason Oetzman at 6:00pm and Roll Call showed Jason Oetzman, Jenny Hynek, Stacy Sosinsky, Denise Huntley, Jenni Schrock, Mitchell McCoic, Lindsay O'Hair, Curt Bisarek, Chris Koopman, Missy Herek, Mindy Boldon, Clint Selle, Andy Neubauer and Dave Mydy present.
2. Curt Bisarek provided Affirmation of Notice
3. The board heard an update on the facilities assessment and community engagement process presented by Clint Selle
4. Lindsay O'Hair facilitated a discussion on setting "team agreements" and a review process on the board goals.
5. Motion to adjourn at 9:40pm by Jenny Hynek, 2nd by Mitchell McCoic. All in favor.

Respectfully Submitted by:

Jenni Schrock, Clerk