

**MAPLE RUN UNIFIED SCHOOL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING**

**MINUTES**

**Date:** February 17, 2022 7:15 PM

**Location:** ZOOM

<https://us02web.zoom.us/j/84102164848?pwd=SCtnb3Nua3kwSk9BaVRNamg3RHZwZz09>

**Board Members present for the quorum in-person –**

**Board Members present for the quorum remotely –** Grant Henderson, Jack McCarthy

**Board Members not present for the quorum –**

**Administrators present in-person –** none

**Administrators present remote –** Bill Kimball

**Visitors present in-person –** none

**Visitors present remote –** none

**1. Call to Order** - Meeting was called to order 7:15 p.m.

**2. Agenda Review** – Agenda was accepted with no objection

**3. Pledge of Allegiance**

**4. Visitors** – no visitors present

**5. Old Business**

**A.** Board Governance – Jack, Grant, and Bill discussed Winooski School District Board's Governance policies, examples of policy circles, and using Thought Exchange as a survey tool.

**6. Potential Executive Session** - none

**7. Adjourn** – Meeting was adjourned at 7:48 p.m.