**SPRINGPORT PUBLIC SCHOOLS**

**SPECIAL MEETING MINUTES**

**SATURDAY, OCTOBER 26, 2019**

The Special meeting of the Board of Education was called to order at 8:32 a.m. by President David Lightner. The Pledge of Allegiance was recited.

Members present: David Lightner, Eliott Cook, Granville Hayworth, Pamela Parish, Jeff Caudill and Julie Baglien

Members absent: Jeff Caudill and Chris Talbot

Administrative members present: Bob Cassiday and Jenny Dysert

Visitors: Vic Pennell, Becky Todd, Tina Fatheree, Rosalee Terpening, Heather Bibler, Megan Merrill, Esther Byler and Matt Rhode.

President Lightner introduced Mark Dobias who went on to facilitate the Strategic Planning Retreat. Superintendent Cassiday will schedule a Strategic Action Planning Workshop with the district employees T.B.D.

Motion by Vice President Caudill to adjourn the meeting at 3:27 p.m.