**SPRINGPORT PUBLIC SCHOOLS**

**SPECIAL MEETING MINUTES**

**TUESDAY, FEBRUARY 18, 2020**

The February 18, 2020 special meeting of the Board of Education was called to order at 6:07 p.m. by President David Lightner.

Members present: David Lightner, Jeff Caudill, Eliott Cook, Julie Baglien, Chris Talbot, Pam Parish and Granville Hayworth.

Administrative members present: Bob Cassiday and Jenny Dysert

Visitors: Charles Dumas

Motion by Secretary Cook, support by Trustee Baglien to approve the agenda.

**Motion Carried, all ayes.**

Superintendent Cassiday introduced Charles Dumas to the board members. Mr. Dumas began the workshop by stating that MASB (Michigan Association of School Boards) does not have a “canned” plan for implementing improvement – what they have is considered “homegrown”. He passed around a board profile, letting the board members know they get credit for participating in this workshop and invited everyone to get something to eat before they begin.

Mr. Dumas then referred everyone to his handout for the workshop and Superintendent Cassiday’s Individual Development Plan dated January 13th, 2020 to June 30th 2021 was gone over.

Motion by Secretary Cook, Support by Vice President Caudill, to approve and adopt the Improvement Plan as edited. Discussion took place with agreement as to having updated copies sent to board members within 24 hours.

**Motion Carried, all ayes.**

Secretary Cook motioned to adjourn the meeting at 7:47 pm.

**Motion Carried.**