

**PINE RIVER AREA SCHOOLS
BOARD OF EDUCATION
ANNUAL BOARD RETREAT MEETING MINUTES
JANUARY 27, 2020**

The Annual Board Retreat Meeting of the Pine River Area Schools Board of Education was held Monday, January 27, 2020 at Kettunen Center in Tustin, Michigan at four (4) o'clock p.m.

- I. WELCOME**-Board President welcomed attendees and called the meeting to order at 4:05 p.m.

II. ROLL CALL

Members present: 7- Merrylie Cameron, Kevin Delancey, Kim Dean, Katy Draper, Terry Koetje, Jim Peterson and Tom Shook.

Members absent: N/A

Administrators/Directors present: Matt Lukshaitis, Emily Adema, Heidi Hayes, Josie Hill, Brent Ruppert and Rob Sibary

III. APPROVE AGENDA

Motion by Mrs. Cameron, seconded by Mrs. Dean to approve the agenda as presented.

Ayes -7, Nays – 0, Motion carried.

IV. COMMUNICATION AND PUBLIC COMMENT –

A community member introduced themselves and stated they were attending to learn more about the board and expressed interested in learning more about the school district.

V. NEW BUSINESS- No new business

VI. PRINCIPALS/DIRECTORS PRESENT

An open-ended discussion took place between board members and administrators. Each administrator highlighted the current status and shared vision for future of building or program.

VII. DINNER BREAK (meeting recessed) between 5:00-6:00 p.m.

Administrators, Directors and Superintendent's Secretary were excused after dinner.

VIII. REVIEW BOARD OF EDUCATION GOALS, VISION STATEMENT AND MISSION STATEMENT

Much discussion took place regarding current vision and mission statements. Revisions will be presented at a future board meeting for approval.


IX. OTHER –No other items were discussed.

X. ADJOURN

The meeting was adjourned at 7:25 p.m.

CERTIFICATION

I hereby certify the attached is a true copy of the proposed minutes of the annual Board Retreat Meeting held on the 27th day of January, 2020, and that said proposed minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 10th day of February, 2020.



Secretary, Board of Education