

Board of Directors
23 May 2017

MINUTES

Welcome and call to order

Members present: Richard Johnson, Sarah Madson, Marty Potts, Jane Mursewick, Jeff Horler, Ryan Sims, Scott Sternal

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair:

Grassroots Political Activist: **I. Approval of the Minutes**

Minutes from the May 10th, 2017 were approved with no corrections.

II. Approval of the Agenda

The agenda was moved and approved with one change.

III. Discussion

The MOU regarding Secondary Math Student Center was discussed. Richard shared information from absent board members. The Board discussed the MOU and recommended future action.

Section Issues:

Concerns with memo from admin regarding PLC time.

Concerns about limited communication with admin about pathways.

Concerns with teachers taking other jobs during supervision periods.

Concerns about SIP plan goals.

IV. Other

None.

V. Questions, Concerns, Comments

None.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary