

4/8/24 Minutes from Ad Hoc Committee
Meeting called to order, quorum met

Discussion:

1. Previous minutes unanimously approved.
2. Discussion on possible changes of schedule if Co-chairs will be requested at future Board of Trustee meetings. Options discussed and will adjust schedule as needed.
3. Discussion that more staff survey questions may be needed after District Staff Q&As in the coming weeks, with the goal to have any additional questions recommend to the Board of Trustees by April 16th.
4. District Guest Speaker Q&A with Emma Kelly Director of Health Services and Tyler Shoesmith Executive Director of Pupil Personnel.
5. Following the Q&A the committee determined additional guest speakers were needed. Request and invites will be made this week. The committee determined additional information requests needed and will submit this week to Mr. Jarrett.

Next Steps:

1. Review any requested information received.
2. Form follow up questions as needed.
3. Confirm District staff invites for Q&A.