

Meeting Called to Order at 5:00 P.M. by Chair Riley Holman.

Members attending: Riley Holman, Tony Stroda, Sherrie Deaton, Sarah Fay, and Superintendent Bill Crowson. Member attending via phone: Bre Miller.

Also attending: Lauren Wolfe.

The 2019-20 Board goals were reviewed and discussed.

By consensus, the Board developed the following goals for 2020-21:

- 1) Increase Student Contact/Building Time/In-Person Instruction
 - a. Open hybrid K-12
 - b. Transition to full-time instruction
 - c. As allowed by state mandates maintain CTE/expand drafting program
 - d. Increase LIPI programs where possible
- 2) Complete construction and Bond projects
 - a) Prioritize remaining projects and bond dollars
 - b) Create five year maintenance plan
 - c) Plan for CET projects and maintenance

There was some discussion of the construction, seismic and bond projects, and the funding of those projects.

Meeting adjourned at 7:11 P.M.

Riley Holman, Board Chair

Bill Crowson, Superintendent