SPECIAL MEETING OF THE BOARD Saturday, January 15, 2022 Minutes

The meeting was held via Zoom and notice was provided to community members wishing to access the meeting.

Present:

Jeffrey (Jefé) Wilson	President
Brian Pickard	Vice President
Kate Espy	Director
John Berg	Director
Jeff Daily	Director
Tim Winter	Superintendent
Robbie Bell	Executive Assistant/Recorder

CALL TO ORDER

President Wilson called the meeting to order at 9:00 am.

WORK SESSION

Coherent Governance Training: Representatives of the Aspen Group led the Board in a review and discussion of the principles of Coherent Governance.

ADJOURNMENT

The meeting adjourned at 1:50 pm.

Jeffrey (Jefé) Wilson, President

Tim Winter, Superintendent