

**SPECIAL MEETING OF THE BOARD**  
**Wednesday, April 27, 2022**  
**Minutes**

The meeting was held in-person at the District Administration Building with a Zoom option. 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
Dr. Tom Edwards	Assistant Superintendent of Student Achievement
Robbie Bell	Executive Assistant/Recorder

**CALL TO ORDER**

President Wilson called the meeting to order at 5:00 pm.

**WORK SESSION**

**Long Range Facility Planning:** After reviewing the report and recommendations of the Facility Long-Range Planning Advisory Committee, the Board discussed next steps. Superintendent Winter shared a presentation of the District Vision. Director Daily also shared a presentation. The Board will continue the discussion at the next board meeting and focus on high school elements.

**ADJOURNMENT**

The meeting adjourned at 6:39 pm.

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Jeffrey (Jefé) Wilson, President

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Tim Winter, Superintendent