

Minutes from Board of Education Retreat
December 6, 2022

SPECIAL MEETING (BOARDROOM) – 5:30 PM

PRESENT: President Rob Petterson; Vice President Kristen Draper; Directors Jim Brokish, Nate Donovan, Carolyn Reed, and Jessica Zamora; Superintendent Brian Kingsley; Assistant Superintendents Traci Gile and Scott Nielsen; Chief Officers Matt Bryant, Marlena Gross-Taylor, Lauren Hooten, Bud Hunt, Dave Montoya, Madeline Noblett, Dwayne Schmitz, and Erich WonSavage; General Counsel Autumn Aspen

ABSENT: None

LATE: None

REMOTE: Director Anderson attended remotely

1.0 CALL TO ORDER

President Petterson called the retreat to order at 5:43 p.m.

2.0 INFORMATIONAL REPORTS/DISCUSSION ITEMS

2.1 Student Fees Update

- District will not lower expectations for graduation.
- Equity

- Recent tragedy in the school community may have ripple effects; Board members were invited to check in on staff with compassion and support.

3.0 EXECUTIVE SESSION

Vice President Draper moved that the Board enter executive session for the purpose of receiving legal advice on real estate transactions relating to the proposed Montava development, as

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