

Board of Directors Meeting
Called Meeting for Strategic Planning

July 18, 2023

Members

Cory Pittman, Board President
Christy Francis, CEO and Board Secretary
Sharon Carr, Board Vice-President
Karen Gullett, Board Member
Colby Leach, Board Member

Administration

Rich Henkel, Chief Administrative Officer
Kelsey Haley, Chief Administrative Officer
Melissa Bundy, Director of Operations
Jennifer Cox, Chief Financial Officer, Thomas & Thomas Financial Management Services

I. Call to Order

Cory Pittman called the meeting to order at 6:10 p.m.

II. Minutes

Jody Holland led the called meeting. He reviewed the points from the first strategic planning session.

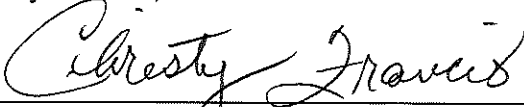
A written report will be provided in the next couple of weeks. This document will be reviewed, and goal dates and a plan will be added by the administration team. Then the board will vote on the completed document and this will be taken on as the strategic plan for the district. Then it will be reviewed at least annually.

Adjournment

The motion to adjourn was made by Colby Leach and seconded by Sharon Carr and carried at 8:10 pm.



Cory Pittman, Board President



Christy Francis, Board Secretary

8-15-23

Date Approved