

ELK RAPIDS BOARD OF EDUCATION

MONDAY, MARCH 18, 2019
WORKSHOP MEETING MINUTES
6:00 P.M.
“Where Excellence Is A Tradition!”

Workshop Session meeting at the Elk Rapids High School in Room 124,
308 Meguzee Point Road, Elk Rapids, Michigan at 6:00 p.m.

1. **CALL TO ORDER: ROLL CALL/PLEDGE OF ALLEGAINCE**

Board of Education:

President Holly Spencer	P	Trustee Martha McGuire	Phone
Vice- President Jennifer Brown	P	Trustee Carol Pressman	P
Secretary Sherry L. Steffen	E	Trustee Andrew Raymond	E
Treasurer Darryl Antcliff	P		

Central Staff:

Superintendent Tom Enslin	Phone
Admin. Assistant Kortni Huron	P

2. **CHANGES TO THE AGENDA:**

**Add Trustee Andrew Raymond and Admin. Assistant Kortni Huron to the Roll Call.
Add Communications from the Public to the Agenda.**

3. **STRATEGIC PLANNING:**

99-19 APPROVAL OF THE MISSION, VISION, BELIEF STATEMENTS AND GOAL STATEMENTS AS PRESENTED BY DEBBIE STAIR

RESOLVED: That the mission, vision, belief statements and goal statement outcomes provided after the strategic planning retreat, be approved as presented.

Motion by Antcliff, seconded by Brown to approve the resolution as presented.

Motion carried unanimously.

4. **COMMENTS FROM THE SUPERINTENDENT:**

None.

5. **BOARD OF EDUCATION CELEBRATING SUCCESSES:**

Carol Pressman – Delighted that the Strategic Plan was brought to a closure.

Holly Spencer – The Cherryland Middle School Drama production was great. The costumes and set were fabulous.

6. **COMMUNICATIONS FROM THE PUBLIC:**
None.

7. **ADJOURNMENT:**
Motion by Brown, seconded by Pressman to adjourn at 6:51 p.m.
Motion carried unanimously.

Respectfully Submitted,

KORTNI HURON
Recording Secretary

APPROVED