



#2 Mark Twain Circle
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**Board of Education Retreat
School District of Clayton
January 19, 2022 Meeting Minutes**

Members Present:

Ms. Amy Rubin – President
Mr. Gary Pierson – Vice President
Ms. Kim Hurst – Treasurer
Ms. Stacy Siwak – Board Secretary
Mr. Jason Wilson – Director
Ms. Chris Win – Director
Mr. Jason Growe – Director

Dr. Nisha Patel – Superintendent

Dr. Marty Schafer – Consultant, Franklin Covey

1. Board of Education Retreat

Information, Procedural: 1.01 Call to Order

The meeting was called to order at 6:00 p.m.

2. Adoption of Agenda

Action: 2.01 Approval of Agenda - January 19, 2023

Motion to adopt the agenda as posted.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

3. Study Item

Information, Procedural: 3.01 Board Retreat

Board members and the Superintendent participated in the Board retreat led by Dr. Marty Schafer with Franklin Covey.

4. Adjournment

Action, Procedural: 4.01 Adjournment

That the Board of Education adjourn.

Motion by Stacy Siwak, second by Gary Pierson.

Final Resolution: Motion Carries

Yes: Amy Rubin, Gary Pierson, Kimberly Hurst, Stacy Siwak, Jason Wilson, Chris Win, Jason Growe

Amy Rubin, Board President

Date: January 18, 2022

Stacy Siwak, Board Secretary