



#2 Mark Twain Circle  
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**Board Retreat**  
**School District of Clayton Board of Education**  
**August 23, 2022 Meeting Minutes**

<b>Members Present:</b> 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  Absent: Ms. Amy Rubin – President	Dr. Nisha Patel – Superintendent  Dr. Marty Schafer, consultant with Franklin-Covey
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**1. Statement of Adequate Notice**

**Information, Procedural: 1.01 Statement of Notice**

The board retreat of the School District of Clayton Board of Education was called to order at 6:13 p.m., and held at the Seven Gables Inn at 26 North Meramec Avenue, Clayton, MO 63105. Board President, Amy Rubin, was absent.

**2. Study Items**

**Discussion: 2.01 Board Retreat**

Dr. Marty Schafer, a consultant with Franklin-Covey, led the board retreat with board members present and Dr. Patel.

**3. Adjournment**

**Action, Procedural: 3.01 Adjournment**

*That the Board Retreat adjourn.*

Motion by Stacy Siwak, second by Gary Pierson

Final Resolution: Motion Carries

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

The meeting was adjourned at 8:43 p.m.

Amy Rubin, Board President  
Date: September 7, 2022

Stacy Siwak, Board Secretary

