



#2 Mark Twain Circle
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**Board of Education Retreat
School District of Clayton
August 29, 2023 Meeting Minutes**

Members Present: Ms. Amy Rubin – President Ms. Stacy Siwak – Vice President Ms. Kim Hurst – Treasurer Mr. Jason Wilson – Director Mr. Jason Growe – Director Ms. Chris Win – Director Members Absent: Mr. Gary Pierson – Secretary (absence is excused)	Non-Voting Attendees: Dr. Nisha Patel – Superintendent Dr. Marty Schafer – Franklin Covey
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1. Board Retreat - 6:30 p.m.

Information: Procedural 1.01 Call to Order/Statement of Adequate Notice

The meeting was called to order at 6:26 p.m.

Jason Wilson arrived at 6:40 p.m.

Gary Pierson was absent

Action: 1.02 Adoption of Agenda

Adopt the agenda as posted.

Motion by Stacy Siwak, second by Amy Rubin.

Final Resolution: Motion Carries

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

Not Present at Vote: Jason Wilson

2. Study Items

Discussion: 2.01 Board Retreat

Marty Schafer, a consultant with Franklin Covey, facilitated the board retreat with board members and the superintendent.

3. Adjournment

Information, Procedural: 3.01 Adjournment

The meeting adjourned at 9:11 p.m.

Amy Rubin, Board President

Date: August 16, 2023

Gary Pierson, Board Secretary