



Board of Education Retreat - December 04, 2024 Minutes

5:30 PM

Administration Building, #2 Mark Twain Circle, Clayton, MO 63105

1. Call to Order/Adequate Notice

1.1 Call to Order
The meeting was called to order at 5:33 p.m.

1.2 Adoption of Agenda
Adopt the agenda as posted.
Moved by: Ms. Chris Win
Seconded by: Ms. Kim Hurst

Yes Ms. Stacy Siwak, Ms. Kim Hurst, Ms. Chris Win, Mr. Jason Growe, Mr. Leo Human, Dr. Pamela Lyss-Lerman, and Mr. Ben Beinfeld

Motion Carries 7-0

2. Information

2.1 Long Range Facilities Master Plan
Board members, administrators, and representatives from Paragon Architecture discussed the Long Range Facilities Master Plan.

3. Adjournment

3.1 Adjournment
The meeting adjourned at 6:44 p.m.
Adjourn the meeting.
Moved by: Ms. Chris Win
Seconded by: Ms. Kim Hurst

Yes Ms. Stacy Siwak, Ms. Kim Hurst, Ms. Chris Win, Mr. Jason Growe, Mr. Leo Human, Dr. Pamela Lyss-Lerman, and Mr. Ben Beinfeld

Motion Carries 7-0

Stacy Siwak, Board President
December 4, 2024

Chris Win, Board Secretary