



Board of Education Retreat - February 28, 2025 Minutes

at 7:00 AM

Admin Building Board Room #2 Mark Twain Circle Clayton, MO 63105

1. Call to Order/Adequate Notice

The meeting was called to order at 7:01 a.m.

1.1 Call to Order

Adequate notice has been provided.

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

DESCRIPTION: Long Range Facilities Master Plan - next steps following the Final Presentation by Paragon Architecture on February 19.

CONTACT: John Brazeal, Chief Financial Officer

3. Adjournment

The meeting adjourned at 8:25 a.m.

3.1 Adjournment

That the Board of Education adjourn.

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

Chris Win, Board Secretary