



#2 Mark Twain Circle
Clayton, MO 63105

T: 314.854.6000
F: 314.854.6093

claytonschools.net

**Board of Education Onboarding Retreat
School District of Clayton
May 8, 2024 Meeting Minutes
Herbie's Restaurant
8100 Maryland Ave
Clayton, MO 63105**

<p>Members Present: Ms. Stacy Siwak –President Ms. Kim Hurst –Vice President Ms. Chris Win –Secretary Mr. Jason Growe –Treasurer Mr. Leo Human – Director Ms. Pam Lyss-Lerman - Director</p> <p>Members Absent: Mr. Gary Pierson –Director</p>	<p>Non-Voting Attendees: Dr. Nisha Patel – Superintendent John Brazeal, Chief Financial Officer Michelle Basi, Tueth Keeney</p>
--	--

1. Onboarding Retreat – 6:00 p.m.

Information: 1.01 Adequate Notice/Call to Order

Call to Order

Information, Procedural: 1.01 Statement of Adequate Notice

The meeting was called to order at 6:18 p.m.

Mr. Gary Pierson was absent due to a work commitment. The absence was excused.

Action: 1.02 Adoption of Agenda

Adopt the agenda as posted.

Motion by Chris Win, second by Kimberly Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

2. Study Item

Information, Discussion: 2.01 Onboarding with Tueth Keeney

Board members and Michelle Basi, Tueth Keeney, participated in onboarding for current and new board members.

3. Adjournment

Action, Procedural: 3.01 Adjourn to Executive Session

The meeting adjourned to executive session at 8:04 p.m.

Adjourn to closed session

Motion by Chris Win, second by Kimberly Hurst.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

4. Executive Session

Information, Procedural: 4.01 Statement of Adequate Notice

The meeting was called to order at 8:07 p.m.

Mr. Gary Pierson was absent due to a work commitment. The absence was excused.

Action: 4.02 Adoption of Agenda

Adopt the agenda as posted.

Motion by Chris Win, second by Jason Growe.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

5. Legal

Information, Discussion: 5.01 Information/Discussion

Board members participated in legal discussion.

6. Adjournment

Action, Procedural: 6.01 Adjournment

That the Board of Education adjourn.

Motion by Chris Win, second by Stacy Siwak.

Final Resolution: Motion Carries

Yes: Kimberly Hurst, Stacy Siwak, Chris Win, Jason Growe, Pam Lyss-Lerman, Leo Human

Stacy Siwak, Board President
Date: May 8, 2024

Chris Win, Board Secretary