



SAUGATUCK PUBLIC SCHOOLS
BOARD OF EDUCATION
RETREAT
MINUTES
JULY 23, 2018

This meeting is a meeting of the Board of Education in the public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

PLACE OF MEETING: Saugatuck Center for the Arts
400 Culver Street
Saugatuck, MI 49453

TIME OF MEETING: 12:00 pm

1. **CALL TO ORDER** – the meeting was called to order at 12:10 pm
2. **ROLL CALL** – a roll call showed Jeff Myers, Frank Marro III, Nathan Lowery, Gordon Stannis and Laura Zangara in attendance with Jason Myers joining the meeting at 1:27 pm. Representing the SPS Administrative Team: Superintendent, Dr. Tim Travis, Director of Finance, Tom Lagone, and Executive Assistant, Kim Sharda.
3. **PUBLIC COMMENTS** - NONE
4. **ADDITIONS OR CHANGES TO AGENDA** - NONE
5. **BOARD GOVERNANCE AND COMMUNICATION** - Dr. Travis reviewed the communication process and Carver Model with the Board.
6. **LONG TERM VISION FOR THE DISTRICT** – the Board reviewed the long-term vision for the district and discussed how to maintain forward movement and progress.
7. **DISTRICT RESOURCES UPDATE** – Dr. Travis and Finance Director Lagone reviewed the current financials and projections with the Board.
8. **FACILITIES COMMITTEE UPDATE** – Dr. Travis updated the board on the work being done by the Facilities Committee and what their next steps are.
9. **SUPERINTENDENT EVALUATION** – a discussion was held on what process to use for the Superintendent Evaluation going forward.
10. **ADJOURN** – there being no further business the meeting was adjourned at 4:19 pm.

Respectfully submitted,


Secretary, Laura Zangara