

GRAVENSTEIN UNION SCHOOL DISTRICT
3840 TWIG AVENUE
SEBASTOPOL, CA 95472

SPECIAL GOVERNING BOARD
MEETING MINUTES
Superintendent's Office

Thursday, August 2, 2018
9:30AM

I. CALL TO ORDER – Established quorum at 9:43 AM

Jim Horn, President - present
Desiree Beck, Clerk - absent
Gregory Appling – present, left at 11:03am
Steven Schwartz – arrived at 10:03am
Jennifer Koelemeijer – arrived at 9:43am

II. GENERAL

A. Review Performance on 2017-18 Goals & Establish 2018-19 Goals

The Board Members and Superintendent Schwinn met to review and edit the District mission, vision, and goals for 2018-19.

Action taken/comments: None

The Board and Superintendent made progress on a rough draft that will be presented at the August 8, 2018, regular Board meeting for further discussion and possible approval.

III. PUBLIC COMMENT ON ITEMS IN CLOSED SESSION

Closed session canceled

IV. FUTURE BOARD MEETINGS:

I. Next Regular Board Meeting: August 8, 2018— 5 PM

V. ADJOURNMENT at 11:33 AM