

ASTORIA SCHOOL DISTRICT 1C
785 Alameda Avenue
Astoria, OR 97103
Meeting held at Astoria Middle School
1100 Klaskanie Avenue, Astoria

SPECIAL BOARD MEETING MINUTES

March 5, 2019

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None.

BOARD OF DIRECTORS PRESENT:

Grace Laman, Vice Chair
Jenna Rickenbach, Director
David Oser, Director
Jimmy Pearson, Director

Absent:

Jeanette Sampson, Chair

ALSO PRESENT: Craig Hoppes, Superintendent-Clerk; Mindy Landwehr, Business Manager;
(Please see **Attachment A** for complete list of attendees.)

1.0 CALL TO ORDER

Vice Chair Laman called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 5:20 P.M. on Tuesday, March 5, 2019 in the Astoria Middle School Library.

2.0 STRATEGIC PLANNING INPUT

Superintendent Hoppes referenced the study session packet regarding strategic planning. He discussed that this meeting is the first step in the process of revising the strategic plan. Mr. Hoppes welcomed the meeting attendees and explained the roles of the participants. Curriculum Director Melissa Linder discussed an overview of the strategic plan objectives and plan indicators. Mrs. Linder introduced Randy Schild who would help to guide the district through the process. Mr. Schild gave an overview of the process, discussed norms and objectives and presented the guiding questions. Mr. Schild guided the group through interactive discussion. There was discussion regarding current district improvements, future district dreams and new possibilities. Mr. Schild discussed the next steps in the strategic planning process and asked the group if there were any questions.

3.0 ADJOURNMENT

The meeting was adjourned at 7:40 P.M.


Board Chair


Clerk/Deputy Clerk