

ASTORIA SCHOOL DISTRICT 1C
785 Alameda Avenue
Astoria, OR 97103

BOARD RETREAT MEETING MINUTES

November 14, 2018

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None

ATTENDANCE

BOARD OF DIRECTORS PRESENT:

Jeanette Sampson, Chair
Grace Laman, Vice Chair
David Oser, Director
Jenna Rickenbach, Director

Board of Directors Absent:

Matthew Lindstrom, Director

ALSO PRESENT: Craig Hoppes, (clerk, recorder); Melissa Linder (6:30 pm)

CALL TO ORDER

Chair Sampson called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 5:30 P.M. on November 14, 2018 at the CMH-OSU Knight Cancer Collaborative Center – Conference Room.

Superintendent Hoppes provided an agenda for the board. There was a brief discussion regarding the agenda. The board discussed each agenda item in succession.

The board reviewed the successes from the 2017-2018 school year, and up to November 2018. There was discussion regarding success and areas of attention. The board then reviewed the board goals for 2017-2018 and discussed board goals for the 2018-2019 school year. There was priority and progress discussion regarding each board goal.

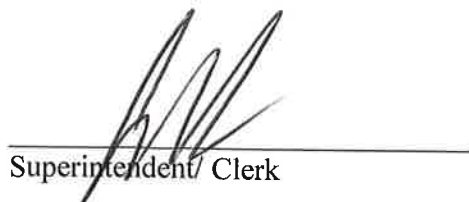
At the conclusion of the meeting, the group prioritized the following for goals for the 2018-2019 school year:

- Facility Bond Communication/Community Engagement
- Student Attendance
- Equity
- Evaluation/Update of District Strategic Plan

Superintendent Hoppes stated that he would provide a draft of the 2018-2019 goals at the December Board Meeting. He explained that, based on the process to review the 2018-2019 goals, the board may choose to review them for another month or adopt them at the December board meeting. Mr. Hoppes thanked the group for their commitment and service to the district.

The retreat ended at 7:54 p.m.


Board Chair


Superintendent/ Clerk