

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

BOARD RETREAT MEETING MINUTES

July 10, 2019

ANNOUNCEMENTS/AGENDA MODIFICATIONS

None

ATTENDANCE

BOARD OF DIRECTORS PRESENT:

Grace Laman, Chair
Jenna Rickenbach, Vice Chair
Jeanette Sampson, Director
Jimmy Pearson, Director
Heidi Wintermute, Director

ALSO PRESENT: Craig Hoppes, (clerk, recorder)

CALL TO ORDER

Chair Laman called a meeting of the Board of Directors of Astoria School District No. 1C, Clatsop County, to order at 6:00 P.M. on July 10, 2019 at Gray School Board 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 following items were discussed and worked on:

- The board created working agreements for their work as a school board.
- The board discussed their role and the role of the superintendent.
- The board reviewed successes and accomplishments for the District during the 2018-2019 school year.
- The board reviewed board meeting agenda items for the 2019-2020 school year.
- The board reviewed the 2018-2019 goals and went through a process to select goals for the 2019-2020 school year.

At the conclusion of the meeting, the board prioritized the following for goals for the 2019-2020 school year:

- Trauma Informed Care
- Equity
- Implementation of the revised District Strategic Plan

Superintendent Hoppes stated that he would provide a draft of the 2019-2020 goals at the September Board Meeting. Based on the process to review the 2019-2020 goals, the board may choose to review them for another month or adopt them at the September board meeting.

The retreat ended at 7:48 p.m.



Board Chair



Superintendent/ Clerk