

BEAVER CREEK SCHOOL DISTRICT #26
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Karin Ward, Superintendent



MINUTES
SPECIAL GOVERNING BOARD MEETING
WORK STUDY SESSION
MONDAY, MARCH 6, 2023

Board members in attendance:

Jackie Harshman - President
Lincoln Thomasson - Clerk
Jim Andrus
Susi Edgington
Carlos Ramos

1. The meeting was called to order at 6:01 PM by Jackie Harshman. The Pledge of Allegiance was recited and was followed by a Moment of Silence.

1. Lincoln Thomasson made the motion to adopt the Agenda. The motion was seconded by Jim Andrus and the Agenda was adopted with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

2. The Governing Board and District Team Discussed the 2023 Goals Survey Summary Results as presented by the District Leadership Team: Principal Wheeler, Operations Specialist Karen DuFresne, Business Manager Ori Womack, Superintendent Karin Ward, IT Coordinator Scott Worden (excused) and members of the Beaver Creek School Teacher Team. The discussion include the survey results and how they were disseminated and finalized, a review of the timeline on goals and the beginning action steps for completion of the goals. The final goals for FY 2023 will be presented at the March 13, 2023 Regular Governing Board Meeting.

3. Susi Edgington made the motion to adjourn the meeting. The motion was seconded by Carlos Ramos. The meeting was adjourned at 7:21 PM with a unanimous vote.

Jackie Harshman	Lincoln Thomasson	Jim Andrus	Susi Edgington	Carlos Ramos
Aye	Aye	Aye	Aye	Aye

Respectfully submitted,

Ori Womack

Jackie Harshman

Lincoln Thomasson

Jim Andrus

Susi Edgington

Carlos Ramos