

DOLORES SCHOOL DISTRICT RE-4A  
BOARD OF EDUCATION  
MINUTES FOR AUGUST 1<sup>st</sup>, 2018  
BOARD RETREAT

Sophia's Retreat Center

August 1<sup>st</sup>, 2018  
8:00 a.m. - Noon

- I. CALL TO ORDER - The Dolores School Board along with school administration met on Wednesday, August 1<sup>st</sup>, 2018, for a Board/Administrative Retreat. The Retreat was called to order at 8:12 a.m.
- II. ROLL CALL - Members present were: Casey McClellan, Vangi McCoy, Kay Phelps, and Deanna Truelsen. Administration Members present were: Phil Kasper, Superintendent, Gary Livick, Elementary Principal, Jen Huffman, Secondary Principal, and Doreen Jones, Finance Director, Valiena Rosenkrance, Preschool Director and Roger Good, Retreat Facilitator.
- III. APPROVAL OF AGENDA  
**A motion was my made by Vangi McCoy and seconded by Casey McClellan to approve the agenda.**  
**Votes: McClellan – aye; McCoy – aye; Phelps – aye; Truelsen – aye.**
- IV. DISCUSSION – Mr. Good discussed the roles of the Board of Education and the Superintendent. He then facilitated discussion with the Board and Administration members in the following items at length. No decisions were made or votes were taken.
  - A. Strategic Plan
  - B. Determine a cap on savings
  - C. Curriculum Management plan
  - D. Board Vacancy
  - E. Reorganization meeting & election of officers
  - F. School Update
- V. ADJOURNMENT was at 12:50 p.m.

 9/24/18  
Board President Date

 9-13-18  
Board Secretary Date