

BOARD RETREAT MEETING

- MINUTES -

August 23, 2016 - 2:00-4:15 p.m.

Brinnon School Library

ATTENDANCE: Valerie Schindler, Shirley Towne, Joe Baisch, Bill Barnet, Superintendent Beathard

I. BSD Mission Statement and Guiding Principles: Review

The Mission Statement and Guiding Principles were reviewed and will remain the same.

II. Jeff Gearhart – Technology Status

Superintendent Beathard reviewed the materials provided by Jeff Gearhart.

III. Tim Murray – Building/Maintenance Status

Superintendent Beathard and Tim Murray went over all the maintenance tasks.

IV. Update on church water system (Joe Baisch)

Joe Baisch presented a new concept put together by NTI Engineering and Surveying. The new design would have a holding tank on church ground and would gravity feed the school.

V. Education Status/Survey Results

Superintendent Beathard reviewed student assessment scores. She also reviewed the parent surveys, classified staff surveys, teacher surveys and student surveys.

VI. Summer School Report

Heidi Budnek wrote up a report on the successes of summer school

VII. Community involvement

Superintendent Beathard discussed having an open house for the community.

VIII. Open House/Kitchen tours/Update on old kitchen equipment/Commercial Kitchen Site requirements

The board members toured the new kitchen. Discussion about commercial kitchen requirements and needs.

Retreat Meeting
2:00-4:15 in Library

Dinner
4:30-5:45
At the home of Martha and Alvin Wood
207 Sylopash Lane
Brinnon
(Spouses invited)

Regular Board Meeting
6:00 in Library

IX. Board Member Training

All board members present indicated they had completed their training.

X. Board Members/Positions up for reelection

There are no board members up for reelection at this time.

XI. Superintendent priorities for 2016-2017

Superintendent Beathard reviewed her list of priorities with the board.

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board