

**Board of Directors' Meeting Minutes**  
**Board Retreat**  
**Saturday, March 9, 2019, 10am**  
**Zinke Wine Co., Los Olivos**

OPEN SESSION

- 1) **CALL TO ORDER** by Board President  
*Meeting called to order at 10:15am.*
  
- 2) **ROLL CALL:**

Robert Feinberg (RF), Board President (2019)	x	
Meg Rydman (MR), Secretary (2021)	x	
Elizabeth Dowhower (BD), Member at Large (2020)	x	
Kevin Donnelly (KD), Member at Large (2021)	x	
Debbie Trujillo (DT), Middle School Teacher Rep. (2019)	x	
Eugenia Pappas (EP), Elementary Teacher Rep (2019)	x	x
Byranie Thomas (BT), Member at Large (2021)	x	
Kelly Kay (KK), Member at Large (2021)	_____	
Maurene Donner (MD), Superintendent College School District	_____	

OTHER ATTENDEES:

John Dewey (JD), Executive Director	x	
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- 3) **APPROVAL OF AGENDA** for **Saturday, March 9, 2019**  
*Motion to approve agenda: BD*  
*Second: KD*  
*Discussion: None*  
*Vote: Approved 7-0-0*

OPEN SESSION

- 4) **Public Comment**  
*None.*
  
- 5) **Consent Agenda**
  - a. *None.*
  
- 6) **Standing Reports**
  - a. *None.*
  
- 7) **Informational/Discussion**
  - a. Board Retreat: Strategic Planning.  
Topics may include school climate, values, role of the Board, strategic planning.  
*JD reviewed the purpose of the retreat.*  
*The Board shared and discussed "audacious goals" for the school.*  
*The Board began the strategic planning process by discussing ideas for realistic and attainable priorities for the next 3-5 years.*
  
- 8) **Board Business**
  - a. *None.*
  
- 9) **Action Items**

a.  
*None.*

- 10) **Future Agenda Items**  
a. Board Meeting February 26, 2019  
*Correct date for the next regular Board meeting is March 19, 2019.*

- 11) Public Comment on Closed Session Items  
*None.*

CLOSED SESSION

- 12)  
*None.*

OPEN SESSION

- 13) Report out from Closed Session  
*None.*

ADJOURNMENT

*Meeting adjourned at 3:05pm.*