



Governing Board Meeting Minutes
STRATEGIC PLANNING RETREAT
Tuesday, August 29, 2023
9:00am @ OFFSITE

.Call to Order 9:07 AM

- A. Roll Call
- A. Establishment of Quorum

In Attendance:

Ryan Mayo
Amy Swartz
Michelle Garner
Jess Valand
Dominic Boomgarden
Julie Dinkens
Emily Barnhart
Kevin Correale

I. New Business

- A. Jessica Valand to re-join SM Governing Board as member (VOTE)

Vote: Jess Valand was voted back onto the board

Motion to Approve - Kevin Correale

2nd - Michelle Garner

All present voted in favor

I. Reminder of next board meeting, September 27, 2023 at 12:30pm (at Steamboat Montessori)

II. Meeting adjourned - Board to convene Strategic Planning Retreat Session (offsite)
immediately following adjournment of this meeting.