#### STOCKBRIDGE COMMUNITY SCHOOLS

#### **Board of Education**

Work Session #9 - March 18, 2024 - 6:00 p.m.

#### MINUTES

### I. Call to Order

### II. Pledge of Allegiance

#### III. Roll Call

Present: Carrie Graham; President, Kary Gee; Vice President, Cindy Lance;

Treasurer Keven Numinen; Secretary,, Erin Gancer; Trustee

Absent: Judy Heeney; Trustee, Jill Ogden; Trustee

#### IV. Board Discussion

A. Superintendent Evaluation - All board members to review the MASB evaluation tool. There is another virtual training April 17th.

#### **B.** District Goals

- a. Communication To provide proactive communication rather than reactive and to be timely and informative.
- b. Create a safe, cooperative and respectable culture and community for students and staff.
- c. Academic success and district improvement plan
- d. Survey review survey results from students, parents and staff and let those help lead the direction of our goals.
- e. Staff Update Staff handbook and follow up on evaluations.

### V. Schedule of Meeting

Personnel	April 3, 2024	6:00 PM	Heritage Conference Room
<b>Board Meeting</b>	April 8, 2024	6:30 PM	Jr Sr High Media Center
Work Session	April 22, 2024	6:30 PM	Jr Sr High Media Center
Facilities	April 23, 2024	6:00 PM	Heritage Conference Room

#### VI. Public Comments

None

#### VII. Adjournment

Move that work session # 9 of the Stockbridge Community School

District Board of Education be adjourned at 8:08 pm.

Motion: Gee Second: Lance Passed: 5-0

# BOARD COMMITTEES & REPRESENTATIVES January 22, 2024 - December 31, 2024

## **Board Committees**

Committee Name	Chair	Member	Member	Meeting Frequency
Technology/Curriculum	Chair-Ogden	Gancer	Numinen	Quarterly
Athletics Committee	Chair-Graham	Numinen	Gee	As Needed
Safety/Wellness/Repro Health/Food & Nutrition	Chair-Gee	Lance	Ogden	Annually
Facilities Committee:	Chair-Lance	Graham	Ogden	As Needed
Personnel Committee:	Chair- Numinen	Gancer	Gee	Bi-Annually
Policy Committee:	Chair- Lance	Graham	Ogden	Bi-Annually
Marketing Committee:	Chair- Numinen	Gancer	Ogden	As Needed
Finance Committee	Chair –Lance	Numinen	Gancer	As Needed

# **Board Representatives**

Student Representative	Melanie Satkowiak		Monthly	Reg Board Mtg
SAEF Member	Lance		Quarterly	
MASB Legislature	Ogden		Annually	
MASB Voting	Ogden		Annually	
ISD Budget Voting	Delegate: Numinen	Alternate:Gancer	Annually	
ISD Election Rep	Delegate: Numinen	Alternate:Gancer	Annually	
ISOA Ingham School Officers Association	Numinen	Gancer	Monthly	

# **School Organizations**

Panther Cubs PTO	Reaghan Walz	Jessica Lane		Bi-Annually	Sept/Mar
Athletic Boosters	Rebeca Lackey	Stacey Wright	Amy Adkins	Bi-Annually	Sept/Mar