

1 **Stevensville Public Schools**
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November 17, 2021 **Special Board Meeting**
7:00 p.m. **Music Center Choir Room**

1. Opening of Meeting – Call to Order – Present – salute to Flag:

Chairwoman Cathi Cook called the board meeting to order at 7:00 p.m. in the Choir Room (Also Broadcast via Zoom). Cathi led in the Pledge of Allegiance. Trustees present were Dan Mullan, Sean Lenahan, Stephanie Esch, Jennifer Gunterman and Sarah Armijo, Ben Meyer and Kris McKoy. Superintendent Bob Moore and Business Manager/Clerk Bill Schiele were present.

2. Strategic Planning:

Chairwoman Cathi Cook told the Board that Debra Silk from MTSBA was here tonight to help the Board develop a strategic plan for the district. Cathi turned the floor over to Debra. Debra gave the Board a handout and talked about the process she will use to accomplish the goal of developing a strategic plan. Debra started to go through the handout and asked the Board for ideas about the plan. After discussion on the plan, Debra gave the Board some homework for them to do and that they will discuss a plan at the next meeting that will be held in January 2022.

3. Adjourn:

Jennifer Gunterman made a motion to adjourn the meeting. Sarah Armijo seconded the motion. All voted aye.

Board Chairman: Signed Copy on File in District Office.

Date: December 14, 2021.

School Board Clerk: Signed Copy on File in District Office.

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