

1 **Stevensville Public Schools**  
2 **School District #2**  
3 **300 Park Street**  
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7 **August 17, 2022**                      **Special Board Meeting**                      **MPR Center Choir Room**  
8    **7:00 p.m.**

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

10 Chairwoman Cathi Cook called the board meeting to order at 7:00 p.m. in the MPR Choir  
11 Room. Cathi led in the Pledge of Allegiance. Trustees present were Sean Lenahan, Tony Hudson,  
12 Ben Meyer, and Kris McKoy. Stephanie Esch, Jennifer Gunterman, and Billy Donaldson were not  
13 present. Superintendent Dave Thennis, and Business Manager/Clerk Bill Schiele was present.

14 **2. Strategic Planning:**

15 Chairwoman Cathi Cook told the Board that Debra Silk from MTSBA was here again  
16 tonight to help the Board develop a strategic plan for the district. Cathi turned the floor over to  
17 Debra. Debra handed a draft plan of Strategic Plan that she has put together for the Board. Debra  
18 went over the draft plan. After discussion on the draft plan and the cores values of the district,  
19 Debra thanked everyone for all their work tonight and that she will add their discussion tonight  
20 into the draft plan and get a revised plan to them.

21 **3. Adjourn:**

22 Sean Lenahan made a motion to adjourn the meeting. Ben Meyer seconded the motion.  
23 All voted aye.

24 Board Chairman: Signed Copy in District Office.

25 Date: September 13, 2022.

26 School Board Clerk: Signed Copy in District Office.

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