

## SCHOOL BOARD MINUTES

### Regular Meeting

Sept. 5, 2022

**Meeting called to order** –Director Contreras called the meeting to order.

**Roll Call of Members** - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on Sept. 5, 2022, at 6:32 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Contreras, Federico, Weston and Superintendent Massey were present.

**Pledge of Allegiance** –Director Contreras led the pledge of allegiance.

**Preview of agenda-** No changes were needed.

**Public Participation-** N/A

**Approval of consent agenda items-** It was moved by Director Baker to approve the consent agenda. Director Federico seconded the motion;

	Allaman	Baker	Contreras	Federico	Weston
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

**Project Dream Update-** Taylor Trelka was in attendance and reported on summer highlights, shared staffing updates, and went over goals for the 2022-2023 school year.

**RFP Dust-off-** Superintendent Massey shared the timeline and next steps with the RFP process.

**Oversight Calendar-** Superintendent Massey shared district performance including CMAS and PSAT/SAT data from last year and gave an update on the start of the year student enrollment numbers.

**Strategic Plan Update-** Superintendent Massey shared the strategic plan and the working documents that all schools are using and tracking goals for the year. Goal 1 was covered and a short break was taken and the meeting resumed. Goals 2, 3 and 4 were covered.

**Budget subcommittee-** Superintendent Massey shared what the goals were from last year and asked for input on what the board sees as goals for this year and what the hopes or outcomes of the meetings should be.

**Housing Initiative Purpose Statement-** Superintendent Massey shared a draft statement and the board shared thoughts on edits. A second draft will go in the next meeting. The board discussed if a member will be looking to apply to be on the housing authority.

**Board reports-** Director Allaman had no report, the first policy meeting has not happened yet. Director Baker had no report. Director Contreras spoke on hearing of people who were looking to be part of the equity work. Director Federico had no report. Director Weston gave an update on LURA meeting.


Upcoming meetings and agenda planning were discussed.

It was moved by Director Baker to adjourn the meeting. Director Federico seconded the motion; motion carried.

Meeting adjourned at 9:52 pm.

**ATTEST:**

  
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Erin Allaman, Secretary

  
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Eudelia Contreras, President