

Cold Spring School District Board of Trustees

MINUTES

Monday, February 1, 2016
Special Study Session

Members Present

Bryan Goligoski, President
Michael Wasserman, Vice-President
Jennifer Miller, Clerk of the Board
Kim Ferrarin, Trustee
Gregg Peterson, Trustee

Staff Present

Dr. Tricia T. Price, Superintendent/Principal
Coral Godlis, Executive Assistant
Mary Stark, CBO

Guest

Terilyn Finders and Kelli Moors

1. CALL TO ORDER

The meeting was called to order at 8:36 a.m.

2. PLEDGE OF ALLEGIANCE

3. BOARD COMMENTS - COMMUNICATION/CORRESPONDENCE

There was nothing to report.

4. PUBLIC COMMENTS

There were none submitted.

5. SUPERINTENDENT'S REPORT

5.A. Formation of Building/Design Committee

The Superintendent will form a committee for the upcoming building project with representatives from various interested groups. The details of the committee will be discussed at the February 8, 2016 Board meeting. The Board would like to have a regular update of the projects progress monthly at the regular session Board meetings of a sixty-day span (the last thirty days and the next thirty days). The Board gave direction to CBO Stark to present some potential financing options to the Board in the next couple of months.

6. TERILYN FINDERS FROM FAGEN, FRIEDMAN, AND FULFROST LLP, WILL CONDUCT A GOVERNING BOARD WORKSHOP

Terilyn Finders and Kelli Moors gave a presentation regarding the role and responsibility of a Board. Ms. Finders outlined the five duties of the Board:

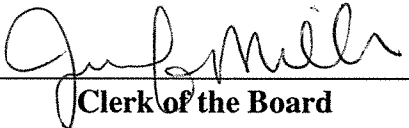
1. Set District vision and direction

2. Fiduciary
3. Advocacy
4. Hire and give direction to the Superintendent
5. Set policy

The Board discussed their vision and mission statement. The Board would like to revisit their goals over the next year and annually self-evaluate as required by BB 9400 Board Self-Evaluation.

7. ADJOURNMENT

The meeting was adjourned at 11:05 a.m.


Clerk of the Board