

**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**  
**CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT,**  
**IN THE COUNTY OF LINN, STATE OF IOWA**  
 Coe College, Clark Alumni House, 1220 First Ave NE, Cedar Rapids, IA  
**Friday, April 7, 2023 @ 8:00 a.m.**

**ATTENDANCE**

David Tominsky, President; Directors: Jennifer Borcharding, Cindy Garlock, Nancy Humbles, Jennifer Neumann and Marcy Roundtree. Absent: Director Dexter Merschbrock.

Also present: Superintendent Tawana Grover, Work Session Facilitators Barbara Jenkins and Jim McIntyre.

President Tominsky called the meeting to order at 8:04 a.m.

**BOARD GOVERNANCE**

**BA-23-313      Temporary Assignment of Board Secretary Pro Tem (David Tominsky)**

It was recommended that the Board of Education approve the appointment of Vice President Cindy Garlock to serve as Board Secretary Pro Tem of the April 7, 2023 Special Board Work Session.

Record of the vote was: Ayes: Directors Borcharding, Garlock, Humbles, Neumann, and Tominsky. Nays: None. Absent: Directors Merschbrock and Roundtree.

**APPROVAL OF AGENDA**

It was recommended that the agenda of Friday, April 7, 2023, Board of Education Special Work Session be approved as set forth, and that each item is considered ready for discussion and/or action.

Upon motion by Director Jennifer Borcharding and second by Director Nancy Humbles, the Board approved the agenda of Friday, April 7, 2023, Board of Education Special Work Session and that each item is considered ready for discussion and/or action.

Record of the roll call vote was: Ayes: Directors Borcharding, Garlock, Humbles, Neumann, and Tominsky. Nays: None. Absent: Directors Merschbrock and Roundtree.

Director Roundtree entered the meeting at 8:06 a.m.

**WORK SESSION**

**BA-23-314      Board and Superintendent Goals Work Session (President David Tominsky)**

The Board of Directors and Superintendent Grover had an opportunity to discuss board governance, the Superintendent's entry plan, and the CRCSD strategic plan. Information Item.

Recess: 12:14 p.m.  
 Reconvened: 12:35 p.m.

President Tominsky adjourned the meeting at 2:48 p.m.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of  
Proceedings on April 24, 2023  
and I hereby declare these minutes as  
part of the permanent record of the District.

By \_\_\_\_\_  
David Tominsky, Board President

ATTEST \_\_\_\_\_  
Laurel A. Day, Board Secretary