MINUTES

SPECIAL WORK SESSION OF THE BOARD OF DIRECTORS CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF LINN, STATE OF IOWA

Educational Leadership and Support Center, Cedar D Wednesday, July 26, 2023 @ 4:00 p.m.

ATTENDANCE

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

Director Garlock was present via zoom call.

Also present: Jon Galbraith, Tawana Grover, Karla Hogan, Ryan Rydstrom. Special Guests: City Council Members: Tiffany O'Donnell, Mayor; Patrick Loeffler, Scott Olson, Tyler Olson, Scott Overland, Ann Poe, Dale Todd, Ashley Vanorny.

President Tominsky called the meeting to order at 4:01 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Wednesday, July 26, 2023, Board of Education Specual Work Session be approved as set forth, and that each item is considered ready for discussion and/or action.

Upon motion by Director Neumann and second by Director Roundtree, the Board approved the agenda of Wednesday, July 26, 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 Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None. Absent: Director Borcherding.

WORK SESSION

BA-24-035/02 Facility Master Plan Update (Tawana Grover/Jon Galbraith)

The Board was provided an opportunity to discuss the Facility Master Plan update with the Cedar Rapids City Council. Information Item.

President Tominsky adjourned the meeting at 5:59 PM.

Board of Education approved Record of
Proceedings on August 14, 2023
and I hereby declare these minutes as
part of the permanent record of the District.
By