

**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, Board Room  
**Monday, July 31, 2023 @ 5:30 p.m.**

**ATTENDANCE**

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

Director Merschbrock was present via zoom call.

Also present: Jon Galbraith, Tawana Grover, and Ryan Rydstrom.

President Tominsky called the meeting to order at 5:30 p.m.

**APPROVAL OF AGENDA**

It was recommended that the agenda of Monday, July 31, 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 Garlock and second by Director Humbles, the Board approved the agenda of Monday, July 31, 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, Merschbrock, Neumann and Tominsky. Nays: None. Absent: Director Roundtree.

Director Roundtree entered the Board Meeting at 5:42 PM

**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. Information Item.

Director Merschbrock exited the Board Meeting at 6:14 PM

President Tominsky adjourned the meeting at 6:47 PM.

By: Ryan Rydstrom, Board Secretary

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

ATTEST \_\_\_\_\_  
Ryan Rydstrom, Board Secretary