#### **MINUTES**

## MEETING OF THE BOARD OF DIRECTORS CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF LINN, STATE OF IOWA

Grant Wood AEA Revere Stone Room 4401 6th St SW, Cedar Rapids, IA 52404 Friday, December 1, 2023 @ 8:00 a.m.

#### **ATTENDANCE**

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

Also present: Superintendent Dr. Tawana Grover, Work Session Facilitator Tammi Drawbaugh

President Garlock called the meeting to order at 8:06 a.m.

## **APPROVAL OF AGENDA**

It was recommended that the agenda of Friday, December 1, 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 David Tominksy and second by Director Jennifer Borcherding, the Board approved the agenda of Friday, December 1, 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 Borcherding, Byers, Garlock, Humbles, Roundtree, and Tominsky. Nays: None. Absent: Director Neumann

Director Neumann entered the meeting at 8:09 a.m.

## **WORK SESSION**

# BA-24-142 Board and Superintendent Goals Work Session (President Cindy Garlock)

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

Director Borcherding exited the meeting at 9:43 a.m.

Recess: 12:20 p.m. Reconvene: 12:55 p.m.

#### **WORK SESSION**

## BA-24-142 Board and Superintendent Goals Work Session (President Cindy Garlock)

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

Also present: Dr. Tawana Grover, Ryan Rydstrom, Comfort Akwaji-Anderson, Darius Ballard, Craig Barnum, Karla Hogan, Linda Reysack, Mark Timmerman, and Karinne Tharaldson.

Absent: Directors Jennifer Borcherding and Marcy Roundtree

Director Roundtree entered the meeting at 1:01 p.m.	
Director Byers exited the meeting at 2:00 p.m.	
Director Borcherding entered the meeting at 2:15 p.m.	
Director Byers entered the meeting at 2:41 p.m.	
President Garlock adjourned the meeting at 4:08 p.m.	
	By: Ryan Rydstrom, 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	