



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF SPECIAL BOARD STUDY MEETING**

February 4, 2023

1. CALL TO ORDER

The president called the Governing Board of Trustees Special Meeting to order in the Cambrian Professional Development Center at 9:00 a.m.

MEMBERS PRESENT: Mrs. Janet Gillis, President
Mr. Jarod Middleton, Vice President
Mrs. Carol Presunka, Clerk
Mrs. Beth Erickson, Member
Mr. Nick Villalobos, Member

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Superintendent

2. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

3. ADOPTION OF THE AGENDA

ACTION: On a motion by Trustee Presunka, seconded by Trustee Erickson, the Board adopted the February 4, 2023, agenda. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

4. PUBLIC COMMENTS

There were no comments from the public.

5. INFORMATION AND STUDY ITEM

4.1 Effective Governance with a Systems Approach: Nicole Anderson from Nicole Anderson and Associates Consulting, LLC continued working with the Governance team on effective governance practices and an awareness of their role in leading for systems change

6. ADJOURNMENT

ACTION: There being no further business, the February 4, 2023, special meeting of the Governing Board of Trustees was adjourned at 12:05 p.m. on a motion by Trustee Erickson, seconded by Trustee Presunka. Motion **CARRIED** 5-0

Erickson-Yes; Gillis-Yes; Middleton-Yes; Presunka-Yes; Villalobos-Yes

Respectfully submitted,

Kristi Schwiebert
Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on June 15, 2023

Governing Board of Trustees