



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

January 25, 2024

1. CALL TO ORDER

The president called the Governing Board of Trustees Special Meeting to order in the Cambrian Professional Development Center at 4:07 p.m.

MEMBERS PRESENT: Mr. Jarod Middleton, President
Mrs. Carol Presunka, Vice President
Mrs. Beth Erickson, Clerk
Mrs. Janet Gillis, 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 Erickson, seconded by Trustee Villalobos, the Board adopted the January 25, 2024, 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

5.1 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 January 25, 2024, special meeting of the Governing Board of Trustees was adjourned at 8:02 p.m. on a motion by Trustee Middleton, seconded by Trustee Presunka. Motion **CARRIED** 5-0

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

Respectfully submitted,

Approved and ordered entered into the proceedings
of the Cambrian School District on March 7, 2024.

Kristi Schwiebert
Secretary to the Governing Board

Clerk of Governing Board of Trustees