

Minutes of Board Retreat, Tuesday, June 30, 2020

The Governing Board Payson Unified School District

A Board Retreat of the Governing Board of Payson Unified School District was held Tuesday, June 30, 2020, beginning at 10:15 AM in the District Office Board Room 902 W. Main Street. Barbara Underwood, Shane Keith, Joanne Conlin, Michell Marinelli, and Jolynn Schinstock were present.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. BOARD PLEDGE: We pledge to do what is best in the interest of our students, their academic achievement, our staff and our community through providing the the right resources, fiscal soundness, and the vision and direction for attainable, scholastic excellence for all students in a caring, safe environment now and in the future.

IV. ADOPTION OF AGENDA

V. Training with Julie Bacon from Arizona School Boards Association

1. Board Roles and Responsibilities
2. Communication Protocols

VI. Board Retreat Agenda

1. Expectation of presentations of school finance and time frame to receive them
2. Discussion of Contingency
3. Strategic planning
4. Setting 20-21 goals for the Board and Superintendent
5. Reviewing the Board/Superintendent handbook
6. Grow your own
7. Community relations
8. Data-driven decisions
9. Board Schedule - meeting and work session dates

VII. ADJOURN - Launch - Mrs. Underwood

Barbara Underwood President

Angie Prock, Vice President

Sheila Deschaaf

Shane Keith

Bobby Davis

