

MSMS BOARD MINUTES SPECIAL MEETING MAY 7<sup>TH</sup> 2020

VIRTUAL MEETING VIA ZOOM

PRESENT:

Rob Hardman, President; Kristen Winters, Vice President; Christina Joy, Board Member; James Villegas, Board Member ; Shay Buck, Board Member; Carole Earle, Board Member; Eric Dickstein, Board Member; Chase Hurst, Board Member; Staff: Glenn, Erin, Tracey, Sandy, Natalie, Renee, Public Attendees: Cindy Sailor, Alexis Dudley, Clint Barras (late arrival)

Call to order 3:09 pm

Motion to approve agenda Shay; Chase

Motion to approve February minutes final Carole; Kristen

Staffing Task Force review of results from Administrative Evaluation Instrument; Carole and Eric

- Thank you to all participants
- Confidentiality successful
- Conservation of results important for future reference
- Recommend Board review results and discuss at next special meeting
- Final task force report to include instrument results and other factors
- Final evaluation by Board will include
  - Instructional
  - Staff
  - Student Performance data and testing

Additional attendee 3:55 Clint Barras (Parent)

Schedule next special meeting for May 14<sup>th</sup> 2020 at 3:00 via Zoom

Public comment

- Mr. Barras inquires about access to Evaluation Instrument used by the Staffing Task Force

Motion to adjourn 4:25 Kristen, Shay