



REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
MEETING MINUTES
Date: January 6, 2024

A meeting of the Regional School District No. 17 Board of Education was held on January 6, 2024, in the Central Office Board Room.

Board Member Attendance:

Board Member	Present	Absent	Board Member	Present	Absent
Prem Aithal	X		Dr. Nelson Rivera	X	
Lisa Connelly	X		Corey Roberts	X	
Jennifer Favalora	X		Suzanne Sack	X	
Shawna Goldfarb	X		Jennifer Voegtli	X	
Hamish MacPhail		X	Dr. Kathleen Zandi	X	
Heather Pach	Remote				

Also Present:

Visitors: Superintendent Jeff Wihbey, Assistant Superintendent Jen Miller, Finance/Operations Director Ben Whittaker, Jack Butkis and Emily Sifuentes from Arcadis

Call to Order/Opening of Meeting

Board Chair Suzanne Sack called the meeting to order at 8:02 AM.

1. Master Capital Plan

- a. Results from the most recent Master Capital Plan survey were discussed.
- b. Four options were discussed regarding plan design, cost and survey results.
- c. Additional information was requested from district administration.



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2. Strategic Metrics

- a. Strategic metrics were discussed. Highlighted metrics were: student attendance, continued incremental improvements for all students, math growth and achievement, and school climate/trusted adult.
- b. Subcommittees may discuss some operational and strategic metrics.

3. Budget priorities

- a. Upcoming budget process was discussed.

4. Self evaluation

- a. The results of the BoE self evaluation, and potential next steps, were discussed.

5. Board Discussion

- a. There was no additional board discussion.

Adjournment

Board Chair Sack adjourned the meeting at 2:02 PM.

Respectfully submitted,

Sarah Kaiser
Administrative Assistant to the Board of Education

Approval: _____ Date: _____
Dr. Kathleen Zandi, Board Secretary