

**KITTITAS SCHOOL DISTRICT NO. 403
BOARD OF DIRECTORS
KITTITAS, WA 98934**

Special Board Meeting Minutes
April 12, 2018
4:00 p.m.
Kittitas Board Room

Mike Lowe, Chair
Brian Stickney, Vice Chair
Sharon Damm, Member
Chad Johnson, Member
Jerry Lael, Member

Rich Stewart, Superintendent
Michelle Helgeson, Recording Secretary

The regular board meeting was called to order at 4:00p.m., by Chairman Mike Lowe. All board members were present with the exception of Brian Stickney.

Call to Order

Guests: Del Enders, Del Heistand, Rich Parker

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McPherson and Jacobson consultant, Rich Parker, continued the boardsmanship training. The board discussed the District's vision and mission statements, as well as core beliefs. Rich Parker shared results from the Strengths, Weaknesses, Opportunities and Threats Analysis (SWOT) performed with Secondary students. The leadership team then completed the SWOT Analysis. No action was taken.

Strategic Planning

The meeting adjourned at 8:15pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson