1. **Call to Order** - President Blackmon called the meeting to order at 8:40 a.m.

2. **Roll Call**
   Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson (present until 10:05 am) and James Petrie
   
   Also present: Superintendent Randy Liepa

3. **Approval of Agenda**
   Member Beri supported by Member Funderburg; moved that the agenda be approved, as presented. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.

4. **Public Participation** - There was no public participation.

5. **Board Business**
   The following items were reviewed and/or discussed:
   • 2019-Retreat “To Do” List Review
   • Board Meetings
     o Packet Format and Distribution (hard, electronic, website posting, etc.)
     o Seating for Board Members
     o Presentations / Ideas from Board / Staff Recommendations
     o Board Recs vs. Action Item
   • Review Board Budget
   • 2020-21 Board Conferences
   • Legal Costs

6. **Board – Superintendent Communication**
   The following items were reviewed and discussed:
   • Weekly Updates
   • Access to Board members/Superintendent
   • Meetings with Board President

7. **Organizational Year End Report – Superintendent Liepa**
   The following items were reviewed and discussed:
   • Staff Demographics / Review of Hiring Practices
   • Organizational Chart with names
   • Fund Balance Report
8. **Additional Discussion Items**
The following items were reviewed and discussed:
- Update - WRESA Services Provided to Districts, Identified by Districts
- Possible need to approve a GSRP back to school reopening plan
- Supt. contract language clarification

7. **Adjournment**
Member Beri supported by Member Petrie; moved that the Friday, July 24, 2020, meeting be adjourned at 10:42 a.m. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, and Petrie-Yes, the motion carried 4-0.

Submitted by:

James Beri, Secretary