

**MINUTES OF THE BOARD RETREAT OF
THE BOARD OF SCHOOL TRUSTEES OF
THE AVON COMMUNITY SCHOOL CORPORATION**

Held on January 6, 2018

The meeting of the Board of School Trustees of the Avon Community School Corporation was called to order by the Board President at 9:30 a.m. in the Administration Center Boardroom.

Five Board members were present: Mrs. Pam DeWeese, Mrs. Anne Engelhardt, Mr. John McDavid, and Mrs. Kim Woodward. And Mrs. Cindy Simmons. Dr. Margaret Hoernemann, Superintendent of Schools; Dr. John Atha, Associate Superintendent, Dr. Maryanne McMahon, Assistant Superintendent; and Dr. Scott Wyndham, Director of Finance and Operations; were also present.

There were no patrons in attendance.

Dr. Wyndham provided a financial review.

Central Office Administrators and Board members discussed the plan for the upcoming Community Engagement meetings and possible Referendum budget.

The Board Retreat adjourned at 4:45 p.m.

Board Secretary

Board President