A. **Call to Order** - President Beri called the meeting to order at 9:09 a.m.

B. **Roll Call**
   Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson, and James Petrie

C. **Approval of the Agenda**
   Member Petrie, supported by Member Blackmon, moved that the agenda be approved, as presented. On voice vote the motion carried 5-0.

D. **Public Participation** – None

The following items were reviewed and/or discussed:

E. **Board Business**
   - Review Board Operating Procedures
   - Board Meetings
     - Packet Format and Distribution
     - Seating for Board Members
   - Board Presentations
   - Review Board Budget
   - 2022-23 Board Conferences
   - Legal Costs
   - Election Year – Mary Blackmon/Danielle Funderburg

F. **Board / Superintendent Communication**
   - Weekly Updates
   - Access to Board members/Superintendent
   - Meetings with Board President

G. **Organizational Year End Report**
   - Staff Demographics
   - Organizational Chart
   - Fund Balance Report
H. Additional Discussion Items
   • Review of the Wayne RESA Services Brochure

I. Adjournment
   Member Jackson, supported by Member Blackmon, moved that the Saturday, July 23, 2022
   Board Retreat be adjourned at 10:36 a.m. On voice vote, the motion carried 5-0.

Submitted by:

James Beri, Board President