

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

February 6, 2016

Lorain County JVS Board of Education Retreat Meeting held at the DEC Building at Lorain County Community College, 1005 Abbe Rd. N., Elyria, OH on February 6, 2016.



*JVS Board Minutes
Board Retreat
February 6, 2016*

The Retreat was called to order by the President Deborah Melda at 8:00 a.m.

The following members were present:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Mr. Coleman, absent; Mr. Rex Engle, absent; Mr. Chuck Froehlich, present; Mr. Art Goforth, present; Ms. Kathryn Karpus, present; Dr. Richard Marcucci, absent; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. Schilens, absent; Mr. Gary Wilson, present.

16-14 Board Retreat/Discussion

The Board Retreat was facilitated by a representative from Significance Training Consulting Program Design Company.

The Board discussed the following items during the retreat:

- Review of Board Roles, Responsibilities and Protocol.
- Discussion of JVS identity via policy.
- Review of prior year Board goals.
- Discussion of current year Board goals.

16-15 Adjournment

The Retreat was adjourned at 12:25 p.m.

Deborah Melda

President

[Signature]

Treasurer