

RECORD OF PROCEEDINGS

Minutes of	<i>Retreat</i>
Held on	<i>February 11, 2017</i>

Lorain County JVS Board of Education Retreat held at the DEC Building at Lorain County Community College, 1005 Abbe Rd. N., Elyria, OH on February 11, 2017.



*JVS Board Minutes
Board Retreat
February 11, 2017*

The Retreat was called to order by the President Deborah Melda at 9:12 a.m.

The following members were present:

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

17-18 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:

- Core Values
- District Goals
- Communication

17-19 Adjournment

The Retreat adjourned at 1:06 p.m.

Deborah Melda

President

[Signature]

Treasurer