

RECORD OF PROCEEDINGS

Minutes of	Board Retreat
Held on	March 3, 2018

Lorain County JVS Board of Education Retreat held at the DEC Building at Lorain County Community College, 1005 Abbe Rd. N., Elyria, OH on March 3, 2018.



*JVS Board Minutes
Board Retreat
March 3, 2018*

The Retreat was called to order by the President Deborah Melda at 9:06 a.m.

The following members were present:

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

18-25 Board Retreat/Discussion

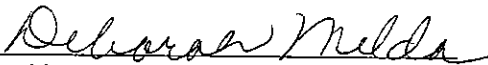
The Board Retreat was facilitated by a representative from Significance Training Consulting Program Design Company.

The Board discussed the following items during the retreat:

- Strategic Plan – Facilitated by Aespire
- Logo Presentation – Facilitated by Betty Halliburton, Director of Communications
- Board Relationships
- 2018—2019 Goals for Superintendent Committees (i.e. Facilities, Curriculum, Finance & Policy were discussed, as well as for the district as a whole
- Superintendent/Treasurer Evaluation Instruments

18-26 Adjournment

The Retreat adjourned at 1:23 p.m.



President



Treasurer