

GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION
Draft Minutes – Board Retreat
October 12, 2018

The Grand Haven Area Public Schools Board of Education held its annual Fall Retreat on Friday, October 12, 2018. The Board met at 8:00 a.m. at Grand Haven High School in the Large Conference Room. Present: John Siemion, James O'Neal, Christine Baker, Seth Holt, Nichol Stack, Carl Treutler, as well as Superintendent Ingall, Assistant Superintendent Grimes, and Tracy Wilson, High School Principal. Absent: Board Member Chris Streng. Lisa Danicek, Director of Business Services, and Mary Jane Evink, Director of Instructional Services, were also in attendance.

The Board members were updated on issues of student growth; committee meeting updates; Superintendent evaluation; PRIME program; and MASB conference.

17-161 Trustee O'Neal moved to approve the Board of Education accept the annual audits into district records.

Trustee Stack seconded the motion. **MOTION CARRIED 6-0**

Erin Gerber and Dan Martin reported on the status of the GHHS road, and Chris Glass reported on the School Finance Research Collaborative to finish the day.

The meeting was adjourned at 3:36 p.m.

Respectfully submitted,



Christine Baker, Secretary
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION