



**Special Public Meeting
Monday, September 23, 2024, 5:00 p.m.**

MINUTES

- I. Call to Order** Randy Hawley
Mr. Hawley called the meeting to order at 5:00 p.m.
- II. Pledge of Allegiance** Randy Hawley
- III. Roll Call of Members**
Randy Hawley, Present
Lauren Robinson, Present
Sam Blom, Present
Karen McClelland, Present
April Payne, Not Present
- IV. Statement of Welcome** Randy Hawley
- V. Approve Order of the Agenda** Randy Hawley
Motion made by Lauren Robinson/Karen McClelland: A motion to approve the Order of the Agenda carried by a vote of 4-0.
- VI. Business Items and Presentations**
- A. Update on the Potential Sale of the Big Park Campus** Tom Swaninger
- Strategic Plan Alignment: Effective Communication, Effective Use of Resources
 - Superintendent Swaninger gave an overview of the meeting format, explaining that all questions should be submitted in writing and would be directed to appropriate the staff member to answer. A FAQ with answers to submitted questions will be posted to the District's website. Individuals with additional questions may also reach out to Dr. Swaninger after the meeting.
- B. Collection of Written Questions from Attendees Regarding the Potential Sale of the Big Park Campus** Randy Hawley
- Strategic Plan Alignment: Effective Communication
 - Attendees submitted written questions.
- C. Responses to Written Questions from Attendees Regarding the Potential Sale of the Big Park Campus** Randy Hawley
Tom Swaninger
Stacy Saravo
Jennifer Chilton
- Audience members submitted questions regarding the potential sale of the Big Park property. Superintendent Swaninger, Finance Director Saravo, and Governing Board Members explained that the community is being asked to vote to allow the District to place the property for sale. If

approved, the Governing Board would have the ultimate say on the purchase, giving priority to outcomes that will maximize the District's ability to serve students. Board Members hope to find an outcome that will also benefit area residents. District administrators are developing a FAQ that will be posted to the website.

VII. Other Business

Randy Hawley

Future board meeting dates and agenda items: The next Governing Board meeting will be held in October.

VIII. Adjournment

Randy Hawley

A motion made by Karen McClelland/Lauren Robinson to adjourn the meeting at 6:16 carried by a vote of 4-0.

Submitted by: Amanda Stanfield

Signature of Attendees:

Randy Hawley

Lauren Robinson

Sam Blom

Karen McClelland