**BOARD NOTES**

To help aid in communication, we were asked to post some notes of what took place at each board meeting. These are *not* the official meeting minutes as they will be approved at the next board meeting. This, however, is the running notes from each meeting.

**Meeting Date: February 26, 2025**

**Time: 10:00 a.m.**

**Location: Utica High School**

This meeting was a special meeting for the board to discuss and work on board committees. The meetings intent was to hear strategic planning proposal and how capital improvements work into the strategic plan.

The board opened the meeting at 10:00 a.m. with all but Mrs. Bruce present. The board was introduced to the Schlechty group who presented their proposal for working on a district wide strategic plan. The board discussed the process and how this would work in our district. Capital improvement discussion also occurred to ensure we are working to include this section within the strategic plan.

Board members had an opportunity throughout the meeting to ask questions and get some clarification on the process of recreating the district wide strategic plan, and how capital improvements can work within that plan.

There were no superintendent or treasurer instructions from this meeting. The board did establish April 2, 2025, 10:00 a.m., at the high school, as the next **special meeting** to continue the work.

The meeting concluded at 12:50 p.m. The next meeting is on March 17, 2025, at Utica Elementary School starting at 6:00 p.m. There is a special meeting on April 2, 2025, staring at 10:00 a.m. in the high school conference room.