

**MINUTES OF THE SPECIAL MEETING
OF THE GOVERNING BOARD
SCOTTSDALE UNIFIED SCHOOL DISTRICT NO. 48**

April 4, 2017

A Special Meeting of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 9:06 AM, at the Scottsdale Unified School District Office, 7575 E. Main Street, Scottsdale, Arizona.

Board Members in attendance were Barbara Perleberg, President; Pam Kirby, Vice President; Allyson Beckham; Kim Hartmann; and Sandy Kravetz. Superintendent Dr. Denise Birdwell was also present. A quorum was present. Mrs. Beckham led the audience in the Pledge of Allegiance.

Mr. Michael Lorsch of The Table Group, continued Governing Board Vision Training and the discussion concerning improving the District's organizational health and becoming a student-centered school district. Today's discussion included the District's:

- Core Purpose
- Business Definition
- Core Values
- Strategic Anchors

At 4:40 PM, Mrs. Kirby stepped out of the meeting.

At 4:45, Mrs. Beckham also stepped out of the meeting.

At 4:50, Mrs. Hartmann moved to adjourn the meeting. Mrs. Kravetz seconded the motion.

The motion was approved with a vote of 3 – 0 (Mrs. Kirby and Mrs. Beckham had stepped out of the meeting).

Dated this 4th day of April 2017.

The Governing Board of the Scottsdale Unified School District #48

Barbara Perleberg, President

Pam Kirby, Vice President

Allyson Beckham

Kim Hartmann

Sandy Kravetz

Visitor – Michael Lorsch

•Board Vision Training

Motion #74
Adjournment