

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

January 22, 2019

A Special Meeting/Governing Board Retreat of the Governing Board of the Scottsdale Unified School District, #48, Maricopa County, was called to order at 8:43 AM, at the Scottsdale Unified School District Mohave District Annex, 8500 E. Jackrabbit Road, Scottsdale, Arizona.

Board Members in attendance were Patty Beckman, President; Allyson Beckham, Vice President; Jann-Michael Greenburg; Sandy Kravetz; and Barbara Perleberg. Acting Superintendent Dr. John Kriekard and District Legal Counsel Michelle Marshall were also present. A quorum was present. Mrs. Perleberg led the audience in the Pledge of Allegiance.

Mrs. Kravetz moved to approve the Agenda. Mr. Greenburg seconded the motion. The motion was approved with a vote of 5 – 0.

The meeting was facilitated by Mr. Michael Lorsch, Principal Consultant for The Table Group. Mr. Lorsch led the discussions regarding expectations and outcomes of the meeting. The purpose of the meeting was to come together to work as a team to support the District. Discussions ensued regarding organizational clarity, organizational health, and building a cohesive leadership team in unison with the Governing Board that would strive for professional trust and courtesy.

At 4:04 PM, Mrs. Beckham moved to adjourn the meeting. Mrs. Kravetz seconded the motion. The motion was approved with a vote of 5 – 0.

Dated this 22nd day of January 2019

The Governing Board of the Scottsdale Unified School District #48

Patty Beckman, President

Allyson Beckham, Vice President

Jann-Michael Greenburg

Sandy Kravetz

Barbara Perleberg

Motion #78
Approval of Agenda

Facilitator: Michael
Lorsch – Principal
Consultant - The Table
Group

Motion #79
Adjournment