

Board Committee Meeting Minutes

Committee	Date	Time	Location
Search Committee	03/04/2026	4:30 pm	Conference Room 1

Members Present	Members Absent
Mat Weidenbach, Em Spall, Patty Blake, Stacey Rae, Reggie Stevenson, Matthew Goodman, Eldred Bach, Myla Johnson	

Notes

<ol style="list-style-type: none"> 1. MSBA Search Information & Introductions <ul style="list-style-type: none"> • Team met with Amy & Maria of MSBA to discuss search for executive director • Meeting today and search survey will help to build the vacancy brochure • Vacancy brochure goal deadline is Tuesday to allow for reading time prior to Thursday's meeting 2. Timeline Review <ul style="list-style-type: none"> • Meetings will remain open throughout entire process • Process will use identifier throughout the process to maintain anonymity • Nothing identifiable will be made public and committee members may not be able to confirm or deny applicants in the process • Board chair will act as the board designee for this process. The designee acts as the negotiator and voice of the school throughout the process • Pay scale was mentioned, this is not typical for executive directors & principal position – will open discussion for this process • After we receive applicants – want to do interviews in the second week of this process. • MSBA timeline will be reviewed and finalized before next week's meeting 3. MSBA Survey <ul style="list-style-type: none"> • Survey will be sent to board members to outline desired skill set of leadership position • Survey will be sent this week and must be completed by Sunday 3/8 at 6pm 4. Upcoming Important Board Dates <ul style="list-style-type: none"> • 3/12 – Special board meeting • 3/19 – Regular Board Meeting • 4/16 – Regular Board Meeting • 4/23 – Strategic Planning Meeting
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Action Items

Action Item	Responsible	Due Date
MSBA Leadership Survey	Board Members	3/8/2026 6pm

Adjournment Time 5:44pm