



Opening and Roll Call 6:30 PM

Mindfulness, Mission & Vision

Approval of Minutes

Jayme Nay

Jayme Nay

Review Board Assignments

Guest SpeakersPublic Comment

Response to Public Comment Jayme Nay

Informational Items

Gratitude Moment Jayme Nay
Director's Report Tracey Nelsen

Crew Reports: Noticings (Updates), Wonderings (Questions), Goals for the next months work

Academic Excellence Dashboard

Community Outreach

Environmental Education Cheryl Hendricks

FCO Dina Beh

Finance Jeff Biesinger/Chris Powell

Governance Jayme Nay
Health and Wellness Carey Lloyd
Policy and Procedures Gina McInelly

Brain Break

Discussion Items 7:00 PM

Thank you's

Action Items 8:00 PM

Closed Session

Next Year's State Landtrust (link to current outline of current landtrust)

Tracey Nelsen
Tracey Nelsen

Adjourn

*PUBLIC PLEASE NOTE: Any person who would like to address the Board will be given 3 minutes, uninterrupted. All public input will be taken under consideration, but will not be discussed by the board during this board meeting. We appreciate your care to offer your input, and invite your comments always.