

Board Brief

Brief notes from the Mead School
District Board of Directors Meeting

Directors

Chad Burchard
District 1 - President

Denny Denholm District 2 - VP Bob Olson District 3 Michael Cannon District 4

BrieAnne Gray District 5

Mead School District Board of Directors Meetings are held in person and virtually via Zoom. Links to live and recorded board meetings are available at www.Mead354.org. This brief is a highlight of topics discussed at the meeting below. Full minutes from all board meetings can be found here: <u>Board Meeting Minutes</u>.

Meeting Date: March 28, 2022 | Meeting Agenda | Minutes from 3/14/22 Meeting

Business Items

• The Board of Directors reviewed a one-year contract extension for Superintendent Shawn Woodward, which would continue a three-year rolling contract. Board members unanimously approved the extension.

District Reports

- Chief Financial Officer Heather Ellingson presented the February 2022 Financial Report. First, the report covered budget expenditures for the the first half of the year, which represented 49.2% of the total budget. CFO Ellingson shared expected revenues for the remainder of the year, including a higher-than-expected apportionment based on additional enrollments and enrollment stabilization dollars from the state. The report finished with budget planning for the the 2022-23 school year, including enrollment and revenue projections, future budget planning and future staffing.
- Superintendent Shawn Woodward presented a report featuring growth and
 achievement data among elementary students on Measurement of Academic Progress
 testing. Superintendent Woodward shared a chart with growth and achievement data
 from a 1st grade classroom to illustrate how the district uses data to help understand
 the rate of student learning and the effectiveness of the district's teaching staff. The
 report concluded with a discussion about the district's plans to address mental health
 concerns through access to mental health therapists and health clinics in schools.