

Chair Jennifer James-Wilson called the virtual meeting to order at 4:03 p.m. PRESENT BY ZOOM: Jennifer James-Wilson, Nathanael O'Hara, Doug Ross, Jeff Taylor and Connie Welch. Also present were Superintendent Polm, Assistant Superintendent Sandy Gessner, Director of Finance and Operations Amy Khile, and Assistant to the Superintendent Katy Gaffney.

Superintendent Transition

Superintendent Polm provided a timeline for his remaining days with the district. Assistant Superintendent Gessner shared a draft document of district level organization for 2020-21, including Supervision, Committee Work & Partnerships, Other Responsibilities and Community Outreach. The Board discussed the draft chart in conjunction with the Draft Organizational Chart for 2020-21. Chair James-Wilson explained the time commitment required by the Board to complete the superintendent search that will begin later this year. The Board also discussed the Draft Board Meeting Calendar for 2020-21.

Adjournment

The special meeting was adjourned by consensus at 5:01p.m.

Respectfully submitted,

John A. Polm, Jr.
Secretary

ATTEST: Jennifer James-Wilson
Board Chair