

**EAST WASHINGTON SCHOOL CORPORATION**  
**SCHOOL BOARD WORK SESSION NOTES**  
**SEPTEMBER 6, 2012**

**Members Present**

Theresa Drescher, President  
Linda McClellan, Vice President  
Eric Albertson, Member

**Members Absent**

Cecil Shrout, Secretary  
Brian Motsinger, Member

**Pledge of Allegiance**

President Theresa Drescher led the Pledge of Allegiance and a moment of silence was observed. President Theresa Drescher called the meeting to order at 6:00 p.m.

**Guests**

NEWS MEDIA: None

OFFICIAL GUESTS: Mr. Steve Darnell, Superintendent

UNOFFICIAL GUESTS: None

**Business**

**Governance and Leadership Strategic Planning at Board Level**

The Board reviewed the identified goals for the 2012-13 district strategic plan. Discussion focused on expanding activities for goal one to include use of a broadcast media program for students. Goals two and three were reviewed with the board members feeling these areas identified are sufficient. Mr. Darnell suggested a broad-based committee be identified for strategic planning beyond this school year.

**Identification of Goals**

The Board identified goal areas for the Superintendent to include three areas: getting accustomed to the district and personnel, technology, and strategic planning for the district (three to five years).

**Superintendent Information**

A status update was shared with the Board with use of rainy day funds and CPF items requested. Items were noted as completed, budgeted for 2013 or 2014, or not addressed.

**Adjournment**

The meeting was adjourned at 8 p.m. The next School Board Meeting is Tuesday, September 11, 2012 at 7:00 p.m. Motion: Linda McClellan, Seconded: Eric Albertson, Vote: 3-0

NOTES ARE NOT OFFICIAL MINUTES OF THE BOARD UNTIL APPROVED BY THE BOARD AT THE NEXT REGULARLY SCHEDULED MEETING.