

# Almont Community Schools' Board of Education

Saturday, April 22, 2017

## Governance Team Goal Setting Minutes

Call to Order at 8:00am

Present - Jennifer O'Neil, John Brzozowski, John Miles, Mike Sullivan, Jennifer Mitchell, Jon Owens - Steve Manko arrived at 8:09am

Others present - Dr. Bill Kalmar - ACS Superintendent, Kim VonHiltmayer - AMS Principal, Jennifer Szlachta - OP Principal, and John Silveri - Southeast Michigan Regional President of Michigan Leadership Institute

Open session conducted for the purpose of discussing the ACS goals for the 2017-2018 school year.

Additions and Deletions - None

News - An update on the AHS administrative staffing,

Discussion of the meeting's purpose and desired outcomes

Discussion of the district's successes and struggles

A review of the ACS 2016 - 2017 goals and assess the progress

Discussion of the 2017 - 2018 District Priorities and Goals

Governance Team Operating Norms

No action items were voted on.

Motion to adjourn by J. Miles / 2<sup>nd</sup> by J. Mitchell - 7 Ayes

Meeting adjourned at 12:07pm.