Committee Members: Jared Beatrice, Chair
Ray Egbert, Laura Simon, Anna Shinn

Administration: Dr. Jonathan Hart, Superintendent
Jason Bohm, Business Administrator

1. Enrollment numbers were updated as well as projected numbers were discussed

2. Job Description Revisions
   The committee reviewed a rough draft of two Job Descriptions and await the final draft.

3. Holiday Schedules 2019-2020 for BOE Approval: The committee recommends the calendars for approval.

4. Strategic Plan Consultant: Dr. Hart starting to gather data and proposals.

5. Staffing
   a. Retirements and resignations were discussed
   b. Leaves of absence were discussed

6. Personnel issues were discussed

7. Additional items
   a. powerpoint for budget will be viewed at the next BOE meeting

8. Next meeting
   April 17 8:30