

**WHITE CLOUD PUBLIC SCHOOLS****BOARD OF EDUCATION**

**MEETING: SPECIAL MEETING-BOARD RETREAT**  
**DATE: FEBRAURY 3, 2024**  
**TIME: 8:00 A.M. to 11:00 A.M.**  
**PLACE: HS COLLABORATION ROOM 306**

**MINDY MENCH**  
**HARRY STEVENS**  
**RHONDA HEDLUND**  
**JAMES JONES**  
**JEFF MURCHISON**  
**MEGAN CRUZAN**  
**ELAINE ENGEL**

**Called to Order and Roll Call:**

The Special Meeting of the White Cloud Board of Education was called to order by President Jim Jones at 8:12 a.m. in the HS Collaboration Room 306.

Members Present:: Mindy Mench, Harry Stevens, Rhonda Hedlund, James Jones, Jeff Murchison, Megan Cruzan, Elaine Engel.

Members Absent: None

Administration Present: Superintendent, Ed Canning, 6-12 Principal, Asa Wyers, 6-12 Assistant Principal/Virtual Director Adam Perdue Fitzmaurice, K-5 Principal, Lorie Watson, Business Manager, Brent Foondle.

**Pledge of Allegiance:****Changes or Additions to the Agenda:**

Public Comment: None

**Purpose of Meeting: ESSER III Review, Strategic Plan Review, Debt Extension Bond.**

**2023-108** Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the 2023-24 Safe Return to In-Person and Continuity of Services Plan as presented: Ayes-7, Nays-0, Absent-0. Motion carried.

Mr. Canning provided the board with an overview of the current 2019-24 WCPS Strategic Plan. The board and administration broke up into groups and discussed, reviewed, and made recommendations for changes based on the four (4) focus areas.

Mr. Canning presented the bond scope to the WC Board of Educations, administration, and members of the community in attendance. Matt Miller, Triangle, Bethany Stover, Triangle, Nick Walls, PURE Architects also present to the WC Board of Education focusing on timeline, campaigning, and support they can provide.

**Adjourn:**

**2023-109** Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education move to adjourn the Special Meeting at 11:09 a.m. Ayes-7, Nays-0. Absent-0. Motion carried.

  
Elaine Engel, Board of Education Secretary