

SCCCLD Board of Trustees
Closed Session Minutes
August 11, 2015

MOTION: At 8:36 pm, Georganne MacNab moved go into closed session pursuant to RSMo 610.021(3) for the purposes of discussing the Director's FY16 Goals. Gail Zumwalt seconded. The roll call vote was as follows: Drew Bryson – yes; Myra Crook – yes; Georganne MacNab – yes; Sandy Polley – yes; Justin Collier – yes; Mary Reese – yes; Gail Zumwalt – yes. Motion passed seven affirmative, zero negative, zero abstentions and two absent.

Jim Brown presented the Trustees with his Director's Goals for Fiscal Year 2016. The goals are directly associated to the District's Brand Promise and System Goals and are grouped in the following categories: Customer Engagement, Philanthropy and Advocacy, Staff Development and Branding and Facilities. Each category has several specific goals listed as action items.

The Trustees were agreeable with each of the goals presented and requested that each individual action item be assigned a milestone date or a data metric to use as a basis for the Director's evaluation in July 2016.

MOTION: At 9:58 pm Georganne MacNab moved to end the closed session and return to an open meeting. Drew Bryson seconded. The roll call vote was as follows: Drew Bryson – yes; Myra Crook – yes; Georganne MacNab – yes; Sandy Polley – yes; Justin Collier – yes; Mary Reese – yes; Gail Zumwalt – yes. Motion passed seven affirmative, zero negative, zero abstentions and two absent.

Approved 9/8/15