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| **Minutes****BEREA INDEPENDENT BOARD OF EDUCATION****August 22, 2024, 4:00 PM****Elementary Media Center** |

The Berea Board of Education met on August 22, 2024, at 4:00 PM in the Elementary Media Center. The following board members were present:

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| **Attendance Taken at: 4:15 PM** |
| **Present Board Members:**  |
| Mr. Van Gravitt |
| Mr. Nathaniel Hackett |
| Mr. Tom McCay |
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| **Absent Board Members:**  |
| Dr. Jacqueline Burnside |
| **I.** CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG |
| **II.** WELCOME AND INTRODUCTIONS |
| **III.** ADOPTION OF AGENDA |
| **Motion Passed:** Approval of the agenda as written was passed with a motion by Mr. Van Gravitt and a second by Mr. Nathaniel Hackett.  |
| **3 Yeas - 0 Nays** |

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| Dr. Jacqueline Burnside | Absent |
| Mr. Van Gravitt | Yes |
| Mr. Nathaniel Hackett | Yes |
| Mr. Tom McCay | Yes |

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| **IV.** STRATEGIC PLANNING OVERVIEW |
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| Strategic Planning Meeting-Facilitated by Dr. Jim Evans, working through the Strategic Planning ProcessThe Strategic Planning Stakeholder Group heard an overview of the strategic planning process.  The committee developed meeting norms and drafted belief statements. The next meeting is scheduled for Thursday, September 5th from 4:00-6:00 PM in the Berea Elementary Library.  |
| **V.** ADJOURNMENT |
| **Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Van Gravitt and a second by Mr. Nathaniel Hackett.  |
| **3 Yeas - 0 Nays** |

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| Dr. Jacqueline Burnside | Absent |
| Mr. Van Gravitt | Yes |
| Mr. Nathaniel Hackett | Yes |
| Mr. Tom McCay | Yes |

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Chairperson                                                              Secretary