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| **Minutes****BEREA INDEPENDENT BOARD OF EDUCATION****September 19, 2024, 4:00 PM****Elementary Library/Media Center** |

The Berea Board of Education met on September 19, 2024, at 4:00 PM in the Elementary Library/Media Center. The following board members were present:

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| **Attendance Taken at: 4:00 PM** |
| **Present Board Members:**  |
| Mr. Van Gravitt |
| Mr. Tom McCay |
| Mr. Nathaniel Hackett |
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| **Absent Board Members:**  |
| Dr. Jacqueline Burnside |

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| **I.** CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG |
| **II.** ADOPTION OF AGENDA |
| **Motion Passed:** Approval of the agenda as written was passed with a motion by Mr. Nathaniel Hackett and a second by Mr. Tom McCay.  |
| **3 Yeas - 0 Nays** |

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

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| **III.** STRATEGIC PLANNING |
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| Strategic Planning Meeting-Facilitated by Dr. Jim Evans, working through the Strategic Planning Process; Overview of Mission Development; Overview of Internal/External Analysis SWOT |
| **IV.** ADJOURNMENT |
| **Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Nathaniel Hackett and a second by Mr. Tom McCay.  |
| **3 Yeas - 0 Nays** |

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

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Chairperson                                                              Secretary