

- I. **Call to Order.** The meeting was called to order at 7:03 a.m. Directors Erik Lundby, Anita Gahimer-Crow, Elizabeth Brooks, and Superintendent Bob Rogers present in person; Director Lundby presided over the meeting as board president.
 - A. Director Lundby led the Pledge of Allegiance.
 - B. Director Brooks announced that she would need to leave the meeting before 8:00 a.m.
 - II. **Approval of Agenda.** Director Lundby proposed tabling agenda items VII & VIII to the 5/2/22 Workshop. Director Gahimer-Crow proposed addition of New Board Business/Comments. Director Brooks moved to approve the agenda as amended. Director Gahimer-Crow seconded. The motion passed.
 - III. **Consent Agenda.** Director Gahimer-Crow moved to approve the Consent Agenda. Director Brooks seconded. The motion passed.
 - IV. **Public Comment.** No public comment.
 - V. **Reports.**
 - A. Superintendent Rogers presented the budget reports.
 - B. Superintendent Rogers presented the Superintendent Report
 - VI. **2022-2023 Budget.** Superintendent Rogers presented Draft 1.0 of the 2022-2023 MASD Budget Worksheet.
 - VII. **Superintendent Evaluation** – Tabled to May 2 Workshop
 - VIII. **Superintendent Contract** – Tabled to May 2 Workshop
 - IX. **Public Comment.** No public comment.
- 8:00 *Director Brooks left the meeting*
- X. **Policy Review – Second Reading.** Director Lundby led board discussion to policies 6700/6700P and 4200.
 - XI. **New Board Business/Comments:** Director Gahimer-Crow shared a recent IRS rule that may impact schools, and asked about a recent public records request and district implementation of legislature-mandated comprehensive sexual education and social-emotional learning curriculum.
 - XII. **Action Items** tabled to the May regular meeting.
 - XIII. **Adjourn.** The meeting was adjourned at 8:24 a.m. by general consent.

Board Chair: _____

Board Secretary: _____