SAVANNA SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES - SPECIAL MEETING

April 29, 2025

The meeting was called to order by the President, John Shook, at 4:12 p.m. in the District Administration Office.

Members Present: Mr. John Shook, President

Dr. Gay Zambrano Vice-President

Mrs. Tina Karanick, Clerk Mrs. Chris Brown, Member Ms. Elizabeth Winkler, Member

Motion by Dr. Zambrano, seconded by Mrs. Brown, to adopt the agenda was unanimously carried.

There were no questions from the floor.

The Board participated in a Governance leadership workshop, facilitated by Leadership Associates consultant, Mark Ecker, which covered board self-evaluation.

There were no questions for closed session from the floor.

The Board took a break from 6:07 p.m. to 6:17 p.m.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to adjourn to closed session was unanimously carried.

Meeting adjourned to closed session at 6:17 p.m.

Mrs. Karanick left the meeting at 6:42 p.m.

No report out from closed session.

Meeting reconvened at 6:44 p.m.

Motion by Dr. Zambrano, seconded by Ms. Winkler, to adjourn the meeting was unanimously carried.

Meeting adjourned at 6:44 p.m.