

SPECIAL MEETING BOARD RETREAT OF THE NAPA COUNTY BOARD OF EDUCATION
Tuesday, January 14, 2025

Members present

Gerald Parrott, Jean Donaldson, Sindy Biederman, Nadine Wade-Gravett, Don Huffman, Jennifer Kresge, Janna Waldinger, Ernie Vallalvazo Diaz

1. ORGANIZATION

A. CALL TO ORDER

President Janna Waldinger called the meeting to order at 9:00 a.m.

B. FLAG SALUTE

The salute to the Flag was led by Ellen Sitter.

C. PUBLIC PARTICIPATION

President Waldinger read the instructions for public participation.

D. WELCOME TO VISITORS

Visitors were welcomed to the meeting.

E. APPROVAL OF AGENDA

On a motion by Mr. Huffman and a second by Mr. Parrott, the agenda was approved. Ayes – Mr. Parrott, Mr. Donaldson, Mr. Huffman, Mrs. Wade-Gravett, Mrs. Kresge, Mrs. Biederman, Ms. Waldinger, Mr. Vallalvazo Diaz. Noes – None.

F. COMMENTS BY THE PUBLIC

There were no comments from the public.

2. BOARD RETREAT – Susan Decker

Susan Decker, Independent Consultant, facilitated the Napa County Board of Education Board Retreat for Board members and leadership staff.

NEXT MEETING OF THE NAPA COUNTY BOARD OF EDUCATION

The next regular meeting of the Napa County Board of Education will be on Tuesday, February 4, 2025 at 3:30 p.m.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:04 p.m.

Respectfully submitted,

Barbara Nemko, Secretary
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Approved _____ Date _____