

**DAYVILLE SCHOOL BOARD OF DIRECTORS**  
**Work Session**  
**March 12, 2024**

**1. Call to Order & Pledge of Allegiance**

- i. The Board of Directors of Dayville School District 16J Work Session Meeting was called to order by Chair Casey Fretwell at 6:05 p.m. in the Dayville High School Computer Lab. In addition to the Chair, those directors present were Babette Larson, Skip Inscore, Matt Hettinga, and Mani Martin (entered at 6:49pm). Also present were Superintendent Davida Irving, and Business Manager Emma Winkelman.
- ii. Directors Absent were: Mani Martin (for majority of session)
- iii. Visitors present: None

**2. APPROVAL OF THE AGENDA:** *Director Babette Larson moved to approve the agenda as amended. Director Matt Hettinga seconded and the motion carried with all Directors present voting yes.*

**3. WORK SESSION**

- i. Janet Avila Medina gave her presentation on Basic Board Responsibilities.
- ii. Davida will make sure each board member leaves with a copy of board goals, her goals, and operating agreement to go over to make sure there's nothing they want to change.
- iii. Another hour at a later date may be necessary.

**4. ADJOURNMENT**

*Chair Casey Fretwell adjourned the meeting at 7:06 as there were no other items on the agenda.*