

**St. Johns Public Schools  
St. Johns, Michigan  
Minutes of Special Meeting of the Board of Education  
Held on August 24, 2023**

The St. Johns Board of Education met in special session on Thursday, August 24, 2023, in the St. Johns High School Information Center. President Jackson called the meeting to order at 6:00 p.m.

**CALL TO ORDER**

Members Present: Boak, Darragh, Elliott, Jackson, Mansfield, Nelson, and Watson

**ATTENDANCE**

Members Absent: Student Representative Koenigsknecht

Motion by Treasurer Nelson, with support by Member Mansfield, to approve the agenda as presented. Agenda approved as presented.

**AGENDA APPROVED**

Motion by Member Elliott, with support by Secretary Boak, to approve the Regular Meeting minutes from the meeting held on August 7, 2023. Motion unanimously approved.

**APPROVAL OF  
MINUTES**

None.

**PUBLIC COMMENT**

The St. Johns Board of Education was presented with information and engaged in conversation with Andy Ingall from MLI on the governance team roles and responsibilities as a Board member and a Superintendent.

**DISCUSSION ITEM  
GOVERNANCE TEAM ROLES  
AND RESPONSIBILITIES**

The St. Johns Board of Education was presented with information from Andy Ingall from MLI on communications and procedures and protocols as a Board member.

**COMMUNICATIONS  
PROCEDURES AND  
PROTOCOLS**

Superintendent Berthiaume presented the Board of Education with the 2023-2024 District Superintendent and Administrative Goals, which included goals, actions, measures, and results.

**PRESENTATION OF DISTRICT  
GOALS**

Meeting adjourned by President Jackson.

**ADJOURNMENT**

Respectfully submitted,

Matthew Boak, Secretary  
St. Johns Board of Education