

JSEP Monthly Board Meeting & Retreat Wednesday, October 2, 2024 9:00 a.m. Howard County District Courthouse DJS Training Room

Board Members in Attendance:

Dr. Tracey Durant Mr. Darryl Kelley

Ms. Sharon Merriweather Mrs. Grace Reusing, Chair

Mr. Vinny Schiraldi Mr. Richard Stevenson Dr. Andrae Townsel Mr. Leonard Webb

Others/Guests:

Cory Fink
Mrs. Kimberly Pogue
Mr. Chris Wheeler, Facilitator
Dr. Catherine Gammage

Dr. Lizaan Miller Mr. Nick Moroney Ms. Hilma Munson

- I. Welcome Chair Grace Reusing called the meeting to order at 9:05am
- II. Roll Call Mr. Cory Fink, attendance recorded and reflected, absences noted: Dr. Rai, Dr. Wright, Dr. Leone
- III. Approval of Minutes from the previous session
 - A. September JSEP Board meeting minutes approved as presented
- IV. Public Comment None
- V. Superintendent's Report Mrs. Kimberly Pogue
 - A. Report Attached
- VI. Unfinished Business None
- VII. New Business
 - A. Board Retreat
 - 1. Mr. Chris Wheeler, River and Roads Consulting was introduced and provided a background of his firm, his professional background, and provided an overview of the day's activities.
- VIII. Board Member Remarks None
- IX. Adjournment, Meeting adjourned at 12:07pm without discussion