

**BARTHOLOMEW CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD STRATEGIC PLANNING MEETING
MONDAY, JULY 31, 2023 MINUTES**

A Strategic Planning Meeting of the Board of School Trustees of the Bartholomew Consolidated School Corporation, was held on Monday, July 31, 2023 at 6:00 p.m. at the Administration Building, 1200 Central Avenue, Columbus, Indiana, pursuant to notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Mrs. Nikki Wheeldon, President
 Mr. Rich Stenner, Vice President
 Mr. Todd Grimes, Secretary
 Mr. Pat Bryant Member
 Mr. Jason Major, Member
 Mr. Dale Nowlin, Member
 Mr. Logan Schulz, Member

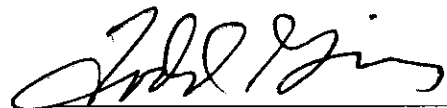
Attorney: Mr. Michael McIver

Administration: Dr. Jim Roberts, Superintendent of Schools
 Dr. Gina Pleak, Assistant Superintendent for Human Resources
 Dr. Chad Phillips, Assistant Superintendent for Financial Services
 Dr. Laura Hack, Director of Elementary Education
 Mr. Charles Edwards, Director of Secondary Education
 Dr. Brett Boezeman, Director of Operations
 Mrs. Jessica Vogel, Director of Special Education
 Mrs. Megan Shaff, Director of Title Programs


Mrs. Wheeldon opened the meeting at 6:08 p.m.

The Board met in Strategic Planning to address the topic of facilities. Dr. Phillips and Dr. Boezeman presented the 2024 Capital Investment Proposal. This long-range facility planning presentation included Project Priorities and the Financial Outline with and without a referendum.

The meeting was adjourned at 8:12 p.m.



Secretary

Attest: 

President