

IDALIA BOARD OF EDUCATION
CONCEPT/FOCUSED and ALIGNED
Special Strategic Meeting
March 19, 2025

MINUTES

1. **Call to order:** 6:03 p.m.
2. **Roll Call**
Board members answering roll call were Amber Hardwick, Andrea Louthan, Ross Morris, Lisa Richards, and Dustin Weyerman. Also attending were business manager Autumn Helling and Chris Whetzel with Grundmeyer Consulting.
3. **Consent Agenda**
Approval of agenda
Louthan moved and Morris seconded to approve the agenda. All members present voted aye.
4. **Discussion/Action Items**
Superintendent Search
Weyerman moved and Morris seconded to enter into executive session pursuant to C.R.S. § 24-6-402(4)(g), to discuss confidential documents submitted by applicants for the position of superintendent, which documents are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(XI)(A) inviting business manager Autumn Helling and Chris Whetzel into the session.
5. **Executive session**
The board entered executive session at 6:06 p.m. to discuss confidential documents submitted by applicants. The board left executive session at 7:54 p.m. No action was taken.
6. **Adjournment**
The meeting was adjourned at 7:55 p.m.