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**BOARD MEMBER WORKSHOP**  
**Draft Minutes**  
**August 17, 2017**  
**High School Math Classroom**

Members of the Cove School District Board of Directors gathered to participate in a training session which was open to the public on **August 17, 2017** beginning at **6:00 PM and ending at 9:10 PM** in the High School Math Classroom. The topic of the training was “Advanced Governance Workshop: Board Member Roles and Responsibilities” conducted by the Oregon School Board Association (Steve Kelly). No District business was acted upon. Present at the training were members: Steve McLean, Andy Lindsey, John Frisch, and Jamie Dickenson; Superintendent Earl Pettit; and OSBA Trainer Steve Kelly. Absent member: Julie Culver-Witten.