

Sonoita Elementary School District
Elgin School
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Daniel R. Erickson, Superintendent

SONOITA GOVERNING BOARD RETREAT

Friday August 1, 2025, at 9:00 am. Location Elgin School Conference Room, Elgin School

MINUTES

BOARD ATTENDANCE: Harry Dotson, President Nancy Webster, Vice President DISTRICT ATTENDANCE: Dan Erickson, Superintendent

BREAKFAST - 9:00 am

Aaron Thomas, Member

OPENING

- A. Call to Order ~ Harry Dotson called the meeting to order at 9:04am.
 - Pledge of Allegiance ~ All in attendance stood to recite the Pledge of Allegiance.
 - Adoption of the Agenda ~ Harry Dotson made a motion to approve the agenda, Aaron Thomas 2nd, motion carried 3/0.

Member	Aye	Nay	Abstain
H.D.	X		
N.W.	X		
A.F.			,
D.N.			
A.T.	X		

DISCUSSION ITEMS

- A. Why are we here?
 - a. Board Member introductions
 - i. Share biography and background
 - ii. Why are you on the board?
 - ~ The Board Members shared their backgrounds and why they have chosen to serve on the Board.
- B. Mandatory Reporting
 - a. Review of legal requirements and responsibilities
 - b. Discussion and Question & Answer
 - ~ Mr. Erickson shared the legal update on Mandatory Reporting. There were no questions. Board Members will notify the Superintendent if they make a report.
- C. Governing Board Roles, Responsibilities & Ethics
 - a. Overview of board functions, boundaries and collaboration with administration
 - \sim The Board reviewed Roles, Responsibilities and Ethics. The Board discussed development of a strategic plan and decided not to move forward.

D. Row the Boat Book Study

- a. Key takeaways and reflection
- ~ The Board reviewed Row the Boat and discussed.

E. AASA Test Score Review

- a. Presentation of 2025 AASA Test Scores
- b. Question and Answer
- ~ Mr. Erickson provided an overview of AASA test scores. There were no questions.

F. Vision

- a. Superintendent will define academic excellence
- b. Board discussion What are our standards and expectations for students and our community?
- c. Board discussion What tools, techniques, and strategies are available to utilize for achieving the vision?
- ~ The Board reviewed academic excellence and discussed what it means for our school district.

G. Foundation

- a. Superintendent will share strengths, challenges, and opportunities
- b. Board discussion How do we foster a lifelong learning and growth mindset
- ~ Mr. Erickson shared strengths, challenges and opportunities. The Board discussed these items, along with the lifelong learning mindset.

H. Framework

- a. Board discussion How do we build a framework that is both durable and flexible given the current state of education?
- ~ The Board discussed.

STUDY ITEMS

FUTURE AGENDA ITEMS

- Student Achievement
- AI Integration ~ September 2025
- Board Self-Evaluation

ADJOURNMENT ~ Harry Dotson made a motion to adjourn the meeting at 1:00pm, Nancy Webster 2nd, motion carried 3/0.

Member	Aye	Nay	Abstain
H.D.	X		
N.W.	X	1	
A.F.			
D.N.			
A.T.	X		