

**Minutes of Board Workshop  
June 8, 2020**

A Virtual Board Workshop of the Board of Trustees of Santa Fe ISD was held Monday, June 8, 2020, beginning at 6:00 PM.

**I. CALL TO ORDER**

Mr. Norman called the meeting to order at 6:00 pm.

**II. MEMBERS PRESENT/ABSENT**

Present were Rusty Norman, Wayne Logan, Eric Davenport, John Snider, Patrick Kelly, Clay Hertenberger and James Grassmuck. Dr. Wall was also in attendance.

Others present on line:

Patti Hanssard and Bob Atkins

**III. PUBLIC COMMENT ON AGENDA ITEMS**

No one signed up to speak.

**IV. SANTA FE TEN MEMORIAL DESIGN PRESENTATION**

Ms. Megan Grove, Chair for the Santa Fe Ten Memorial Committee introduced the Board of Directors, Members and District Support teams. She also introduced Professors Jason Logan and Patrick Peters from the U of H Gerald D. Hines College of Architecture and Design. Professor Logan introduced the students who helped design the memorial. Ms. Grove shared the Santa Fe Ten Memorial Foundation's mission statement and gave an overview of the design process which included the committee researching other memorials throughout the country. She also gave great detail to the concept design including location, dimensions and meanings of each piece of the memorial. The final concept was approved by the committee March, 2020 with an overall estimated cost of \$1.1M.

**V. ADJOURNMENT**

The meeting adjourned at 6:50 pm.

We affirm that these minutes are official, complete and correct.

---

James R. Norman  
President

---

Eric E. Davenport  
Secretary

Date Minutes Approved: June 15, 2020