

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
MINUTES**

Special Meeting of the Board of Directors
Thursday, November 3, 2011 – 6:00 p.m.

SHSD Professional Development Ctr. 511 Chambers Steilacoom, Washington

I. CALL TO ORDER

- A. Pledge of Allegiance – led by Director Scott.
- B. Roll Call – Director Denning absent. Director Scott made a motion, seconded by Director Martinez to excuse Director Denning. Passed (4/0). All other Board members and Superintendent Fritz present.
- C. Approval of Agenda – Director Scott moved to approve the agenda. Director Callanan seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

- No comments

III. OLD BUSINESS

- A. Approval of Steilacoom High School Cross Country Field Trip –Director Scott moved to approve trip request; Director Martinez seconded the motion and the motion passed (4/0).

IV. ADJOURNMENT

Director Martinez moved to adjourn the meeting at 6:01:12 pm. Director Callanan seconded the motion; motion passed (4/0).

(Chair)

(Secretary/Superintendent)
