Special Meeting Minutes

Cherrydale Primary School 1201 Galloway Steilacoom, WA

5/7/2014

I. CALL TO ORDER

Chair Scott called the meeting to order at 7:00 pm.

Chair Scott led the Pledge of Allegiance.

Director Wong made a motion to excuse Director Denning; Director Pierce seconded the motion and the motion passed (4/0). All other directors and Superintendent Weight present.

Director Pierce made a motion to approve the agenda; Director Forbes seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. DISTRICT STRATEGIC PLAN - Focus Areas

The Strategic Plan was presented and discussed.

IV. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 8:40 pm; Director Wong seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)