



Special Session of the Board of Directors Meeting Minutes
Steilacoom Historical School District No. 1

Steilacoom High School Library 54 Sentinel Drive Steilacoom, WA
9/14/16 5:45 PM

1. CALL TO ORDER

Chair Scott called the meeting to order at 5:45 p.m. Executive Director Beauchaine led the Pledge of Allegiance. Director Schenk made a motion to excuse Director Denning; Director Pierce seconded the motion and the motion passed (4/0). Director Pierce made a motion to approve the agenda; Director Forbes seconded the motion and the motion passed (4/0).

2. APPROVAL OF CHERRYDALE PRIMARY SCHOOL HVAC SYSTEM

Director Pierce made a motion to approve funds, not to exceed \$175,000 from the Capital Project Fund to replace the Cherrydale Primary HVAC Controller System; Director Schenk seconded the motion and the motion passed (4/0).

3. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 5:55 pm; Director Pierce seconded the motion and the motion passed (4/0).

K. Weight
(Secretary/Superintendent)

Paul Scott
(Chair)
R. H. Schenk
Director Pierce
Director Forbes