

Steilacoom Historical School District #1 Special Session Meeting Board of Directors - Meeting Minutes

1/28/2012

CALL TO ORDER

Meeting called to order by Chair Winkler at 11:05 am.

Pledge of Allegiance led by Mike Boring.

Roll Call - Director Denning will be arriving soon; all other Directors, Superintendent Fritz and facilitator Mike Boring present. Director Denning arrived at 11:12 am.

Approval of Agenda - Director Scott moved to approve the agenda; Director Callanan seconded the motion and the motion passed (4/0).

REVIEW OF BOARD/SUPERINTENDENT ROLES

Roles reviewed.

BOARD OPERATING PROTOCOL

Director Callanan made the motion to approve the 1.28.12 Operating Protocol. Director Scott seconded the motion and the motion passed (5/0).

REVIEW OF BOARD LIAISONS

Director Denning made the motion to approve the Board Liaisons. Director Callanan seconded the motion and the motion passed (5/0).

REVIEW OF BOARD/DISTRICT/SUPERINTENDENT GOALS

Goals reviewed.

LEGISLATIVE PRIORITIES

Legislative Priorities discussed.

ENROLLMENT HISTORY AND PROJECTIONS

Enrollment history and Projections reviewed.

REVIEW OF CAPITAL FACILITIES PLAN AND PRIORITIES

2011-2017 Steilacoom Historical School District CFP reviewed and discussed.

NEXT STEPS

ADJOURNMENT

Director Denning made a motion to adjourn the meeting at 3:14 pm; Director Scott seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)
