



**Special Meeting of the Board of Directors
Meeting Minutes
Pioneer Middle School, 1750 Bob's Hollow Lane, DuPont, WA
Wednesday, April 13, 2022**

I. CALL TO ORDER

Chair Rohrer called the meeting to order at 5:51 pm.

Mr. Shawn Lewis led the Pledge of Allegiance.

Chair Rohrer, Vice Chair McDonald, Director Hogan, and Director Scott present. Director Tinsley absent.

Director McDonald made a motion to approve the agenda, Director Hogan seconded the motion, and the motion passed (4/0).

Director Tinsley arrived at 5:55 pm.

II. COMMENTS FROM THE AUDIENCE ON AGENDA ITEM III

No comments.

III. APPROVAL OF CATAPULT CONTRACT

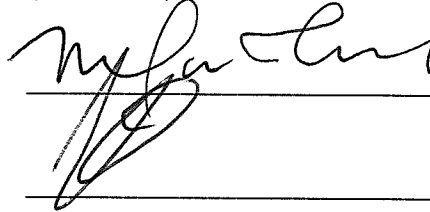
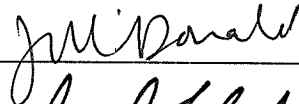
Shawn Lewis introduced Dr. Laurie Vallieres, the district's Achievement Specialist, who shared information regarding the district using ESSER funds to contract with Catapult to support the academic recovery of district students through a Summer School program. The contract presented to the board allows the district to offer academic recovery services to 100 students. Dr. Vallieres and SHSD staff used district data to determine students of highest need, and those students have been invited to participate in the Summer School program. There are currently 71 students who have committed to the 6-week program, and additional invitations to students will be sent by the district this week. Questions and discussion followed. Director Scott made a motion to approve the Catapult contract, and Director Hogan seconded the motion. The motion passed (5/0).

IV. ADJOURNMENT

Director Scott made a motion to adjourn the Special Meeting at 6:14 pm, Director Tinsley seconded the motion, and the motion passed (5/0).



(Chair)




(Secretary/Superintendent)