



Study Session of the Board of Directors Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA
Wednesday, 3/13/2019

1. CALL TO ORDER

Chair Forbes called the meeting to order at 6:00 pm.

Principal Miller led the Pledge of Allegiance.

Director Scott made a motion to approve the agenda; Director McDonald seconded the motion and the motion passed (5/0).

2. TOPIC FOR BOARD DISCUSSION

a. Capital Facility Planning

Superintendent Weight introduced Trevor Carlson, representative from Piper Jaffray, who gave a presentation on Bond Issue Planning. Topics included election dates, timelines, results and strategies involved in planning for a potential future bond or levy measure. Discussion followed.

b. April 10, 2019 Study Session Agenda

Chair Forbes reviewed the April 10, 2019 study session agenda. Director Pierce reviewed the Long Range Capital Facilities advisory document for clarification.

3. ADJOURNMENT

Director Schenk made a motion to adjourn the meeting at 7:40 pm; Director Pierce seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)