



**Study Session of the Board of Directors**  
**Meeting Minutes**  
**Steilacoom High School 54 Sentinel Drive Steilacoom, WA**  
**Wednesday, May 12, 2021**

**I. CALL TO ORDER**

Chair McDonald called the meeting to order at 6:15 pm.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director Scott made a motion to excuse Director Forbes; Director Pierce seconded the motion, and the motion passed (4/0).

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

**II. TOPIC FOR BOARD DISCUSSION**

**A. ASB Fees and Budget**

Chief of Finance and Operations Melissa Beard presented the draft ASB fee schedule for Board review and discussion. The Board will vote on approval of the 2021-22 ASB Fee Schedule at the May 26 Regular Board Meeting.

**B. Summer Projects**

Chief of Finance and Operations Melissa Beard shared a presentation regarding summer projects. Questions and discussion followed.

**C. June 9, 2021 Study Session Agenda Items**

June 9, 2021 Study Session agenda items reviewed.

**1. SHS Student ASB Leaders' Presentation**

**2. Curriculum Review Committee Update**

**3. Other Topics**

Director Scott requested we add Academic and Student Well-Being Recovery Plan to the June 9 Study Session agenda.

**III. ADJOURNMENT**

Director Rohrer made a motion to adjourn the meeting at 6:47 pm; Director Pierce seconded the motion, and the motion passed (4/0).

Kweight  
(Secretary/Superintendent)

McDonald  
(Chair)

RASH

Saul Hest

[Signature]  
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