



Special Meeting of the Board of Directors Minutes

Pioneer Middle School Library 1750 Bob's Hollow Lane DuPont, WA

10.12.16

1. CALL TO ORDER

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

2. APPROVAL OF SHS CROSS COUNTRY TEAM TRIP TO OREGON

Director Schenk made a motion to approve the Steilacoom High Cross Country trip to Oregon; Director Pierce seconded the motion and the motion passed (4/0).

3. ADJOURNMENT

Director Denning made a motion to adjourn the meeting at 5:47 pm; Director Pierce seconded the motion and the motion passed (4/0).

(Chair)

(Secretary/Superintendent)