

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1  
MINUTES**

Special Meeting of the Board of Directors  
Wednesday, October 19, 2011 – 6:00 p.m.

SHSD Professional Development Ctr. 511 Chambers

Steilacoom, Washington

**I. CALL TO ORDER**

- A. Pledge of Allegiance – led by Luis Jimenez.
- B. Roll Call – Director Denning absent. Director Scott made a motion, seconded by Director Martinez to excuse Director Denning. Passed (4/0). All other Board members and Superintendent Fritz present.
- C. Approval of Agenda – Director Scott moved to approve the agenda. Director Martinez seconded the motion and the motion passed (4/0).

**II. COMMENTS FROM THE AUDIENCE**

- No comments

**III. OLD BUSINESS**

- A. Approval of Steilacoom High School DECA Field Trip –Director Scott moved to approve trip request; Director Callanan seconded the motion and the motion passed (4/0).

**IV. ADJOURNMENT**

Director Martinez moved to adjourn the meeting at 6:01:14 pm. Director Callanan seconded the motion; motion passed (4/0).

\_\_\_\_\_  
(Chair)

\_\_\_\_\_  
(Secretary/Superintendent)