



**Special Session of the Board of Directors**

**Meeting Minutes**

**7/10/2019**

**Steilacoom High School      54 Sentinel Drive      Steilacoom, Washington**

**1. CALL TO ORDER**

Chair Forbes called the meeting to order at 5:50pm

Executive Director Susanne Beauchaine led the Pledge of Allegiance

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

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

**2. APPROVAL OF PERSONNEL REPORTS**

Director Schenk made a motion to approve the personnel reports; Director Scott seconded the motion, and the motion passed (4/0).

**3. ADJOURNMENT**

Director McDonald made a motion to adjourn the meeting at 5:52; Director Scott seconded the motion, and the motion passed (4/0).

Kweight  
(Secretary/Superintendent)

(Chair)  
McDonald  
Scott  
S. J.