



**Study Session of the Board of Directors**  
**Meeting Minutes**  
**Steilacoom High School 54 Sentinel Drive Steilacoom, WA**  
**Wednesday, July 14, 2021**

**I. CALL TO ORDER**

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

Director Pierce led the Pledge of Allegiance.

Director Scott made a motion to excuse Director Rohrer and Director Forbes, Director Pierce seconded the motion, and the motion passed (3/0).

Director Pierce made a motion to approve the agenda, Director Scott seconded the motion, and the motion passed (3/0).

**II. TOPIC FOR BOARD DISCUSSION**

**A. Budget and 4-Year Budget Forecast**

Dr. Melissa Beard, Chief of Finance and Operations, shared the Steilacoom Historical School District 2021-22 draft budget presentation. Questions and discussion followed.

**B. SHSD 2022 Levy**

Shawn Lewis, Director of Community Relations and Planning, presented options and information regarding the SHSD 2022 levy. Questions and discussion followed.

**C. August 11, 2021 Study Session Agenda Items**

There are currently no agenda items for the August 11 Board Study Session.

**III. ADJOURNMENT**

Director Scott made a motion to adjourn the meeting at 6:56 pm, Director Pierce seconded the motion, and the motion passed (3/0).

KWeight  
(Secretary/Superintendent)

JM McDonald  
(Chair)

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