



Study Session of the Board of Directors Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
Wednesday, 4/10/2019

1. CALL TO ORDER

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

Executive Director Beauchaine led the Pledge of Allegiance.

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

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

2. TOPIC FOR BOARD DISCUSSION

a. CTE Advisory Committee

Steilacoom High School Assistant Principal Krista Lallemand discussed the CTE Programs of Study. STEM focus classes have been added; half science classes are CTE. She showed a new CTE video created by Photo Video students Joshua Kim and Alyson Marquardt, to market all the CTE/AP classes.

b. Social Emotional Learning Update

Executive Director Beauchaine introduced Mary Snyder, Social Emotional Learning Coordinator, who explained the progress made in the area of student and staff Social Emotional Learning and student academic progress. Progress and advancements in this area have been made possible by the DODEA grant and ongoing professional learning for staff.

Zones of Regulations

c. ASB Budgeting

Assistant Principal Tyrrell explained rules and regulations regarding ASB funds. What counts as ASB, the difference between ASB & athletics budget and various ASB scenarios regarding use of funds. He also explained the athletic uniform fees and rotation. The board, high school administration and district office staff discussed student fees and carryover, planning budgets and communication with parents. This topic will continue with high school ASB leadership during their work on the upcoming school year budget. Currently the Board is informed of student fees and fines; the Board proposed to change this to an annual approval item.

d. May 8, 2019 Study Session Agenda

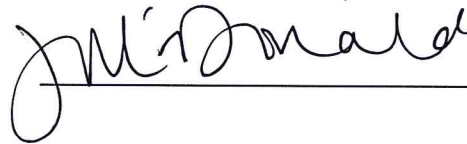
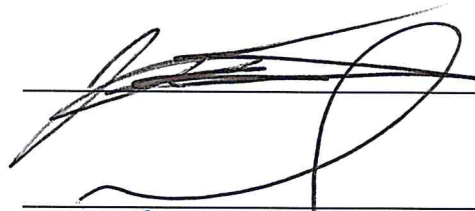
- Topics will include Curriculum Review & OER committee, Standards Based Grading and ASB Fees & Club budgets.
- Chair Forbes announced the Steilacoom High Drama Production April 11 & 12th at 6:30 pm.
- Director Pierce announce the Alaska Airline Aviation Day, 5/4/19, for students 13-18 years of age.

3. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 7:39 PM; Director Schenk seconded the motion and the motion passed (4/0).



(Chair)



(Secretary/Superintendent)