



Special Session of the Board of Directors
Meeting Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA
Wednesday, May 12, 2021

I. CALL TO ORDER

Chair McDonald called the meeting to order at 5:47 pm.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

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

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

II. APPROVAL OF SALTAR'S POINT ELEMENTARY HVAC REPLACEMENT

Director Scott made a motion to approve Saltar's Point Elementary HVAC Replacement; Director Rohrer seconded the motion, and the motion passed (4/0).

III. APPROVAL OF RESOLUTION 874-05-12-21 - Academic and Student Well-Being Plan

Director Scott made a motion to approve Resolution 874-05-12-21 Academic and Student Well-Being Plan; Director Rohrer seconded the motion, and the motion passed (4/0).

IV. COMMENTS FROM THE AUDIENCE

No comments.

V. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 6:14 pm; Director Scott seconded the motion, and the motion passed (4/0).

K. Weight
(Secretary/Superintendent)

J. McDonald
(Chair)

R. H. Scott

Saul J. Forbes

[Signature]
R. H. Scott