



Study Session of the Board of Directors
Meeting Minutes
Steilacoom Historical School District Office 511 Chambers Street Steilacoom, WA
Wednesday, January 15, 2020

I. CALL TO ORDER

Chair Forbes called the meeting to order at 5:30 pm.
Executive Director Susanne Beauchaine led the Pledge of Allegiance.
All Directors and Superintendent Weight present.
Director Pierce made a motion to approve the agenda; Director Scott seconded the motion, and the motion passed (5/0).

II. TOPIC FOR BOARD DISCUSSION - Board Governance

Rick Maloney facilitated a WSSDA Leadership Development Workshop regarding Board governance.

III. ADJOURNMENT

Director Pierce made a motion to adjourn the meeting at 8:10 pm; Director Rohrer seconded the motion, and the motion passed (4/0). (Director Scott needed to leave the meeting prior to adjournment.)

KWeight
(Secretary/Superintendent)

[Signature]
(Chair)

jmcdonald

[Signature]

[Signature]