

**KITTITAS SCHOOL DISTRICT NO. 403
BOARD OF DIRECTORS
KITTITAS, WA 98934**

Special Board Meeting Minutes
May 24, 2018
5:00 p.m.
Kittitas Board Room

Mike Lowe, Chair
Brian Stickney, Vice Chair
Sharon Damm, Member
Chad Johnson, Member
Jerry Lael, Member

Rich Stewart, Superintendent
Michelle Helgeson, Recording Secretary

The special board meeting was called to order at 5:00p.m., by Chairman Mike Lowe. All board members were present with the exception of Brian Stickney.

Call to Order

Guests: Rich Parker

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Rich Parker reviewed results from the Strengths, Weaknesses, Opportunities and Threats Analysis (SWOT) performed with all stakeholder groups. The leadership team developed the vision, mission and core belief statements. No action was taken.

Strategic Planning

The meeting adjourned at 8:05pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson