



MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
December 5, 2011

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Corey Cassell, Vice-President of the Board of Directors, at 6:30 p.m. at the Sunrise Elementary School library.

B. Roll Call:

All board members were present except Chris VanHoof who was excused.

II – WORKSHOP STUDY SESSION

A. Sunrise Elementary School Presentation:

Principal Chris Beals introduced PTA president, Mary Alicea, who shared the good work they are doing at Sunrise.

The presentation then moved to room 405 where teachers Nancy Tubbs, Elisabeth Carlson, and Nicole Leahy reenacted a Friday PLC session, complete with standards data. Marsha Henderson and Desi Gibb shared Sunrise assessment results. A group of 5th grade students shared about intervention time, what it looks like, and how it helps them.

Discussion followed.

III – DEBRIEF MEETING

The board debriefed the meeting.

IV – ADJOURNMENT

This meeting adjourned at 8:01 p.m.

President, Board of Directors

Secretary, Board of Directors