

MINUTES
of the Special Meeting of the Board of Directors
of the ENUMCLAW SCHOOL DISTRICT #216
6:30 p.m.
May 8, 2012

I – PRELIMINARY

A. Call to Order:

The special meeting of the Board of Directors was called to order by Chris VanHoof, President of the Board of Directors, at 6:34 p.m. at Southwood Elementary School.

B. Roll Call:

All board members were present.

II – WORKSHOP STUDY SESSION

A. Southwood Presentation:

The board and audience were taken on a tour of classrooms at Southwood where Mrs. Arbury highlighted the various programs. At one classroom stop, Jody Emerson demonstrated the new technology being used to enhance student learning.

Principal Susan Arbury used a PowerPoint presentation to share Southwood information with the board, including the use of PLC time. Discussion followed.

B. Graduation:

The board discussed the process for this year's graduation ceremony. Discussion followed.

III – DEBRIEF MEETING

The board debriefed the meeting.

IV – ADJOURNMENT

This meeting adjourned at 8:30 p.m.

President, Board of Directors

Secretary, Board of Directors