Special Session of the Board of Directors
Meeting Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA 98388
Wednesday, July 14, 2021

I. **CALL TO ORDER**
Chair McDonald called the meeting to order at 5:46 pm.
Director Shawn Lewis led the Pledge of Allegiance.
Director Scott made a motion to excuse Director Rohrer and Director Forbes, Director Pierce seconded the motion, and the motion passed (3/0).
Director Pierce made a motion to approve the agenda, Director Scott seconded the motion, and the motion passed (3/0).

II. **PUBLIC HEARING REGARDING THE POTENTIAL SALE OF SURPLUS PROPERTY**
Chair McDonald read a statement submitted by DuPont resident Michael Winkler.

III. **APPROVAL OF RESOLUTION 878-07-14-21 SALE OF MANCHESTER PLACE PROPERTY**
Director Scott made a motion to approve Resolution 878-07-14-21 Sale of Manchester Place Property, director Pierce seconded the motion. Following questions and discussion, the motion passed (3/0).

IV. **ADJOURNMENT**
Director Scott made a motion to adjourn the meeting at 5:57 pm, Director Pierce seconded the motion, and the motion passed (3/0).

(Chair)

(Secretary/Superintendent)