



**Study Session of the Board of Directors
Meeting Minutes
via Zoom
Wednesday, October 14, 2020**

I. CALL TO ORDER

Due to the extension of the statutory waivers/suspensions of the Open Public Meeting Act (OPMA) cited in Proclamation 20-28, this Study Session was held via a Zoom webinar with a public link shared on the SHSD website.

Chair Forbes called the meeting to order at 6:00 pm.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

All Directors and Superintendent Weight present.

Director Scott made a motion to approve the agenda; Director Pierce seconded the motion, and the motion passed (5/0).

II. TOPIC FOR BOARD DISCUSSION

A. School Reopening Plan Update

Superintendent Weight presented a School Reopening Plan Update. Questions and discussion followed.

B. Capital Facilities and Bond Planning

Director Shawn Lewis shared a Capital Facilities and Bond Planning presentation. Questions and discussion followed.

C. January 13, 2021 Study Session Agenda Items

1. Review of Board Operating Protocol

2. Other Topics

Director Scott requested the topic of mitigation and impact fees be added to the January 2021 Study Session.

D. Superintendent Updates

No additional updates.

Regularly scheduled meetings of the Board of Directors of the Steilacoom Historical School District No. 1 are digitally recorded.

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III. ADJOURNMENT

Director Rohrer made a motion to adjourn the meeting at 7:24 pm; Director McDonald seconded the motion, and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

Bob Forbes
(Chair)

Jennifer McDonald

Sam Scott

Jason Pierce

Loujauua Rohrer