



**Special Session of the Board of Directors
Meeting Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, Washington
Wednesday, January 8, 2020**

I. CALL TO ORDER

Chair Forbes called the meeting to order at 5:50 pm.
Executive Director Susanne Beauchaine led the Pledge of Allegiance.
Director Pierce made a motion to excuse Director Scott; Director McDonald seconded the motion, and the motion passed (3/0).
Director McDonald made a motion to approve the agenda; Director Pierce seconded the motion, and the motion passed (3/0).

II. SWEARING IN OF DIRECTOR POSITION 4, LOUJANNA ROHRER

Superintendent Weight issued the Oath of Office, swearing in Loujanna Rohrer to School Board Director Position 4.

III. ADJOURNMENT

Director Rohrer made a motion to adjourn the meeting at 5:53 pm; Director Pierce seconded the motion, and the motion passed (4/0).

KWeight
(Secretary/Superintendent)

Forbes

(Chair)
McDonald

Pierce
Scott