



Study Session of the Board of Directors
Meeting Minutes
Steilacoom High School 54 Sentinel Drive Steilacoom, WA
9/11/2019

I. CALL TO ORDER

Chair Forbes called the meeting to order at 6:00 pm.
Executive Director Susanne Beauchaine led the Pledge of Allegiance.
Director Pierce made a motion to approve the agenda; Director Schenk seconded the motion, and the motion passed (5/0).
Chair Forbes recognized DuPont City Councilmember Penny Coffey.

II. TOPIC FOR BOARD DISCUSSION

A. Introduction

Executive Director Paul Harvey introduced the 2019-20 School Improvement Plans.

B. Pioneer Middle School 2019-20 School Improvement Plan

Principal JoAnne Fernandes presented Pioneer Middle School's 2019-20 School Improvement Plan. Questions and discussion followed.

C. Steilacoom High School 2019-20 School Improvement Plan

Principal Mike Miller presented Steilacoom High School's 2019-20 School Improvement Plan. Questions and discussion followed.

D. Long Range Capital Facilities Planning

Executive Director Melissa Beard presented options for long range capital facilities planning, focusing on the immediate needs for a Maintenance Facility and Bus Barn. Questions and discussion followed.

E. October 9, 2019 Study Session Agenda Items

1. **Elementary School Improvement Plans**
2. **Other Topics**

F. Superintendent Updates

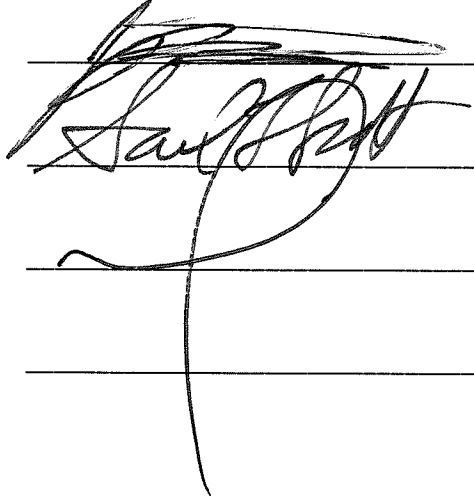
Superintendent Weight reminded the Board of travel plans for the September 25 Board meeting on Anderson Island, and offered to take any interested Board members on a tour of the Diggs Street Maintenance Facility prior to departing for the meeting.

III. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 8:00 pm; Director McDonald seconded the motion and the motion passed (5/0).



(Chair)



K. Weight
(Secretary/Supintendent)