



**Study Session of the Board of Directors
Meeting Minutes
via Zoom
Wednesday, July 8, 2020**

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 Scott made a motion to excuse Director Pierce and Director McDonald; Director Rohrer seconded the motion, and the motion passed (3/0).
Director Rohrer made a motion to approve the agenda; Director Scott seconded the motion, and the motion passed (3/0).

II. TOPIC FOR BOARD DISCUSSION

A. Budget and 4-Year Budget Forecast

Chief of Finance and Operations Melissa Beard shared the Steilacoom Historical School District 2020-21 draft budget presentation. Questions and discussion followed.

B. Return to School Workgroup Updates

Superintendent Weight presented updates on the four reopening workgroups: Teaching & Learning, Operations, Whole Child, and Family/Community. Questions and discussion followed.

C. August 12, 2020 Study Session Agenda Items

1. Return to School Plan

Discuss Return to School Plan for Board approval at August meeting.

2. Other Topics

D. Superintendent Updates

The only superintendent updates are the Return to School plan as previously discussed.

III. ADJOURNMENT

Director Rohrer made a motion to adjourn the meeting at 7:12 pm; Director Scott seconded the motion, and the motion passed (3/0).

Bob Forbes

(Chair)

Jennifer McDonald

Sam Scott

Loujauua Rohrer

K Weight

(Secretary/Superintendent)

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