



**Study Session of the Board of Directors
Meeting Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA
Wednesday, October 9, 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.

All directors and Superintendent Weight present.

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

II. TOPIC FOR BOARD DISCUSSION

A. Introduction

Executive Director Paul Harvey introduced the 2019-20 School Improvement Plans for Steilacoom Historical School District's kindergarten through 5th grade schools.

B. Saltar's Point Elementary School 2019-20 School Improvement Plan

Principal Alex Clauson presented Saltar's Point Elementary School's 2019-20 School Improvement Plan. Questions and discussion followed.

C. Chloe Clark Elementary School 2019-20 School Improvement Plan

Principal Gary Yoho presented Chloe Clark Elementary School's 2019-20 School Improvement Plan. Questions and discussion followed.

D. Anderson Island Elementary School 2019-20 School Improvement Plan

Principal Susan Greer presented Anderson Island Elementary School's 2019-20 School Improvement Plan. Questions and discussion followed.

E. Cherrydale Primary School 2019-20 School Improvement Plan

Principal Ryan Douglas presented Cherrydale Primary School's 2019-20 School Improvement Plan. Questions and discussion followed.

F. Superintendent Updates

No updates from Superintendent. Director Scott mentioned SHS Girls' Swim and Dive next meet is Thursday, October 10 at 3:30 pm at Clover Park High School. Director McDonald mentioned the next SHS Cross Country meet is Thursday, October 10 at 4:30 pm at Steilacoom High School.

III. **ADJOURNMENT**

Director McDonald made a motion to adjourn the meeting at 8:06 pm; Director Scott seconded the motion, and the motion passed (5/0).

K. Weight
(Secretary/Superintendent)

[Signature]
(Chair)
J. McDonald
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Saul Scott