



**Study Session of the Board of Directors Meeting Minutes**  
**Steilacoom High School 54 Sentinel Drive Steilacoom, Washington**  
**Wednesday, 5/8/2019**

**1. CALL TO ORDER**

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

Chief of Finance & Operations Melissa Beard led the Pledge of Allegiance.

Chair Forbes announced Director Schenk would arrive late.

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

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

**2. TOPIC FOR BOARD DISCUSSION**

**a. ASB Fees & Budget 2019-2020**

Chief of Finance & Operations Beard commended high school staff for the work done on the SHS ASB Fees for the upcoming school year. The ASB card fee will be recommended at a reduction. After Board approval of fees, at the May 22 Board meeting, the SHS students will complete the reduced price ASB 2019-20 budget. Food Service fees will be announced later this summer.

**b. Summer Maintenance Projects**

Chief of Finance & Operations Beard presented an updated summer maintenance list and life cycle list for review and discussion. Summer maintenance projects may require Board action to transfer funds between accounts.

Director Schenk arrived at 6:19 pm.

**c. June 12, 2019 Study Session Agenda Items**

Superintendent Weight noted the upcoming June Study Session items. No topics added for this meeting, however policy governance and security/safety updates were suggested for July or August sessions.

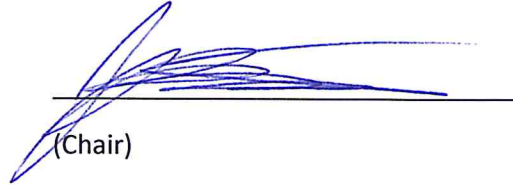
**d. Superintendent Updates**

Superintendent Weight updated the board members on:

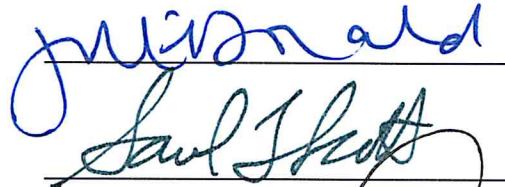
- Audit exit meeting and positive results
- Social Emotional Learning Calendar awarded Best in Category by Washington State Public Relations Association
- Superintendent Conference briefing
- Meet and greet event with DuPont City and Police Administration members

3. ADJOURNMENT

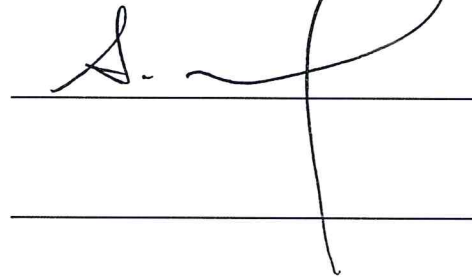
Director Schenk made a motion to adjourn the meeting at 6:40 pm; Director Scott seconded the motion and the motion passed (4/0).



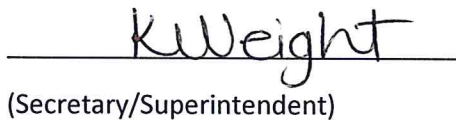
(Chair)



Paul Scott



S. P.



K. Weight

(Secretary/Superintendent)