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STEILACOOM
Historical School District No. 1

Study Session of the Board of Directors

Meeting Minutes

Steilacoom High School

54 Sentinel Drive

Steilacoom, Washington

7/10/2019

I. CALL TO ORDER

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

Executive Director Susanne Beauchaine led the Pledge of Allegiance

Director Schenk made a motion to excuse Director Pierce; Director Scott seconded the motion, and the motion passed (4/0).

Director McDonald made a motion to approve the agenda; Director Scott seconded the motion, and the motion passed (4/0).

II. TOPIC FOR BOARD DISCUSSION

A. Budget and 4-Year Budget Forecast

Chief of Finance and Operations Melissa Beard presented the Steilacoom Historical School District 2019-20 Draft Budget PowerPoint and discussion followed.

B. August 14, 2019 Study Session Agenda Items

Long Range Capital Facilities Plan will be discussed at the August 14, 2019 Study Session.

Director Scott noted that establishing Director Districts should be discussed in the future.

C. Superintendent Updates

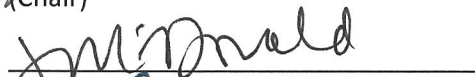
Superintendent Weight updated the board on the renewal of the Interlocal Agreement between the Town of Steilacoom and Steilacoom Historical School District regarding the SRO, and noted that two students from Ketron Island have enrolled in the Steilacoom School District for the 2019-20 school year.

III. ADJOURNMENT


Director Schenk made a motion to adjourn the meeting at 7:15pm; Director McDonald seconded the motion, and the motion passed (4/0).



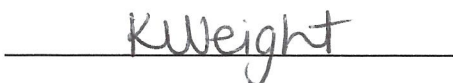
(Chair)



J. McDonald



Saul Scott



(Secretary/Superintendent)