



Study Session of the Board of Directors Minutes
Pioneer Middle School 1750 Bob's Hollow Lane DuPont, WA 98327
Wednesday, 6/13/2018

1. CALL TO ORDER

Chair Forbes called the meeting to order at 6:03 pm.

Steilacoom High student Weston Myers led the Pledge of Allegiance.

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

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

2. REPORTS

a. ASB Year in Review and 2018-19 Budget

Steilacoom High School 2018-19 school year Associated Student Body (ASB) officers presented an overview of the ASB Leadership Team role and activities. President Weston Myers, Vice President Broghan Zimmerman, Secretary Cameron Mendoza, Treasurer Wesley Snyder, Activities Coordinator Emily Forbes and Public Information Officer Zach Koivisto each presented their area of responsibility. The various 2018-19 Steilacoom High ASB budgets were presented and discussed.

3. TOPIC FOR BOARD DISCUSSION

a. Draft 2018-19 School Board Meeting Schedule

Director Schenk arrived at 6:26 pm.

Discussion regarding the change from Wednesday to Thursday meetings in the summer for both the 2018 summer meeting schedule and 2018-2019 proposed meeting schedule took place. Directors requested revised schedules, changing Thursdays to Wednesdays, be brought to the June meeting for action.

b. Draft 2018-19 District Budget

Chief of Finance and Operations Brittain presented a draft 2018-19 budget, explanation of state funding and answered questions. Chair Forbes and Director Scott publicly thanked Jim Brittain for his 5 years of overseeing finance and operations of the district.

4. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 6:58 pm; Director McDonald seconded the motion and the motion passed (5/0).

(Chair)

J. McDonald

Saul Hunt

S. [Signature]

K. Weight

(Secretary/Superintendent)