Minutes of the Board of Directors Study Session
Wednesday, March 8, 2017
Steilacoom High School 54 Sentinel Drive Steilacoom, WA

1. **CALL TO ORDER**

Chair Scott called the meeting to order at 6:00 pm. Executive Director Beauchaine led the Pledge of Allegiance. All Directors and Superintendent Weight present. Director Forbes made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (5/0).

2. **TOPIC FOR BOARD DISCUSSION**
   a. **Long-Range Capital Facility Planning**

Ray Mow and Steve Storaassli, Erickson McGovern Architects, presented a long range (10-15 years) planning model. To prepare:

- What are the goals? Education goal? Financial goal? Community goal?
- Who should be involved?
- Series of meetings on various aspects of the plan
- Elements of the Plan
  - Facility Condition
  - Educational Program
  - Enrollment & Capacity

Chair Scott recognized Penny Coffey, DuPont Council member in attendance, who assisted in answering questions about the City of DuPont future expansion possibilities. Draft future expansion of facilities were proposed by the presenters. Superintendent Weight will create a draft planning schedule utilizing quarterly study sessions.

3. **ADJOURNMENT**

Director Forbes made a motion to adjourn the meeting at 7:08 pm; Director Pierce seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)