Study Session of the Board of Directors Minutes
Steilacoom Historical School District No. 1
Steilacoom High School Library 54 Sentinel Drive Steilacoom, WA
Wednesday, 5/11/16 6:00 PM

1. CALL TO ORDER

Chair Scott called the meeting to order at 6:06 pm. Executive Director Beauchaine led the Pledge of Allegiance. Director Forbes made a motion to excuse Director Denning; Director Pierce seconded the motion and the motion passed (4/0). Director Pierce made a motion to approve the agenda; Director Schenk seconded the motion and the motion passed (4/0).

2. TOPIC FOR BOARD DISCUSSION

a. School Board Self-Assessment Results

The Board reviewed the self-assessment results. A comparison of the prior years will be sent to Board members.

b. Community Survey

The self-assessment results prompted a discussion of conducting potential surveys of community members, staff and stakeholder groups to get feedback of how the Board and the District is meeting or not meeting expectations. Individual board members will submit questions to Superintendent Weight in the next week or so to start developing a survey. Superintendent Weight will contact WSSDA and WASA for sample surveys.

c. School Finance and 2016-17 School Year Budget

Executive Director Brittain reviewed current Budget Status Reports, General Fund revenue and expenditures (end date 4/30/16), student computer planning document , Maintenance & Operations Levy and levy cliff information and 2016-17 budget prep planning documents with the Board. Discussion followed including planning for a reduction in funding and identifying future needs. Action items to be added to the May 25 Board agenda are approval for funding of Anderson Island Elementary roof, Saltar's Pt. Elementary gutters and Chromebook purchase.

3. ADJOURNMENT

Director Forbes made a motion to adjourn the meeting at 7:42 pm; Director Pierce seconded the motion and the motion passed (4/0).

(Chair)

K Weight
(Secretary/Superintendent)