

Special Meeting Minutes

Steilacoom Historical School District Board of Directors

11/6/2013 5:30 pm

Saltar's Point Elementary Library Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the special meeting to order at 5:35 pm.
Director Callanan made a motion to excuse Director Wong; Director Denning seconded the motion and the motion assed (4/0). All other Directors and Superintendent Weight present.
Director Callanan made a motion to approve the agenda; Director Denning seconded the motion and the motion passed (4/0).

II. COMMENTS FROM THE AUDIENCE

No comments.

III. APPROVAL OF SHS XC TEAM TRIP TO STATE MEET, PASCO, WA

Director Callanan made a motion to approved the trip request for the XC student athletes to travel to the state meet in Pasco, WA; Director Denning seconded the motion and the motion passed (4/0).

IV. ADJOURNMENT

Director Denning made a motion to adjourn the meeting at 5:36 pm; Director Callanan seconded the motion and the motion passed (4/0).

(Chair)

Kathi Weight
(Secretary/Superintendent)