



Special Meeting Minutes – Board of Directors

5/1/2013

Professional Development Center, 511 Chambers, Steilacoom, WA

I. CALL TO ORDER

Chair Scott called the meeting to order at 5:02 pm.

Director Winkler lead the Pledge of Allegiance.

Directors Kevin Callahan, Sam Scott, Mike Winkler, Yoshie Wong

Director absent – Don Denning

Director Winkler made the motion to excuse Director Denning. Director Callahan seconded. Motion approved 4-0. Director Denning arrived at 6:12 pm

Director Callahan made the motion to approve the Agenda. Director Wong seconded. Agenda approved 4-0.

II. COMMENTS FROM THE AUDIENCE

- No comments.

III. DISTRICT OFFICE REMODEL PROJECT

Steve Storsaali, of Erickson McGovern Architects presented the current status of the District Office design/remodel including drat site plans, draft building layouts, and draft floor plans. Board members asked clarifying questions and identified potential design changes, including a number of ideas to help the building be more cost efficient.

Calvin Gasaway, Project Manager of Greengasaway, presented an initial budget. Presenters addressed the Board clarifying questions, and noted efficiency ideas.


IV. EXECUTIVE SESSION

At 7:55, the Board entered Executive Session to discuss contract negotiations.


The Board returned to public session at 8:25 pm.

V. ADJOURNMENT

Director Winkler made a motion to adjourn the meeting at 8:25 pm; Director Denning seconded the motion. Motion passed 5-0.



(Secretary/Superintendent)



(Chair)





