STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1
MINUTES
Special Meeting of the Board of Directors
Wednesday, October 5, 2011 – 6:30 p.m.
SHSD Professional Development Ctr. 511 Chambers Steilacoom, Washington

I. CALL TO ORDER

A. Pledge of Allegiance – led by teacher Willie Garrow.
B. Roll Call – Director Denning & Callanan absent. Director Scott made a motion, seconded by Director Martinez to excuse Director Callanan and Director Denning. Passed (3/0). All other Board members and Superintendent Fritz present.
C. Approval of Agenda – Director Martinez moved to approve the agenda. Director Scott seconded the motion and the motion passed (3/0).

II. COMMENTS FROM THE AUDIENCE

- French Wetmore, Steilacoom, Cherrydale Woods property sale closed. He thanked the Board and the District for their cooperation and support. Friends of Cherrydale Woods will continue as a group to support schools, etc.
- Jordan Whalen, student, spoke in support of improving the high school baseball field.
- Tim Dodsworth, Steilacoom, shared his appreciation of the Board and District good stewardship of 2005 Bond funds.

III. OLD BUSINESS

A. Authorization to Install Greenshield & Grass for Steilacoom High School Baseball Field – Superintendent Fritz recommended that the Board of Directors authorize expenditure, not to exceed $76,350.15, from the capital budget to properly maintain and extend the life of the high school baseball field. Director Scott moved to approve the recommendation; Director Martinez seconded the motion and the motion passed (3/0).

IV. ADJOURNMENT

Director Martinez moved to adjourn the meeting at 6:49 pm. Director Scott seconded the motion; motion passed (3/0).

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(Chair)

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(Secretary/Superintendent)

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