



Steilacoom Historical School District #1 Special Meeting Board of Directors - Meeting Minutes

8/2/2012

I. CALL TO ORDER

Chair Winkler called the meeting to order at 3:04 pm.

Pledge of Allegiance - led by Jean Marc LeRoy.

Roll Call - all Board members and Supt. Fritz in attendance. Mike Boring, facilitator, also in attendance.

Approval of Agenda - Director Scott moved to approve the agenda; Director Wong seconded the agenda and the motion passed (5/0).

II. UPDATE ON PROPOSED TRANSPORTATION/MAINTENANCE FACILITY

Jean Marc LeRoy presented a conceptual design of a new transportation facility and will update the Board again in September.

III. UPDATE ON SALTAR'S POINT CAPACITY AND OPTIONS

Superintendent Fritz reported on Saltar's Point and Chloe Clark Elementary enrollment projections. Jean Marc LeRoy presented a conceptual design for a two classroom modular as a potential option to meet space requirements at Saltar's Point. The modular would be designed to match the design and colors of the rest of the school.

IV. TOUR OF 1918 BUILDING - OLD PIONEER

V. UPDATE ON OLD PIONEER BUILDING

Jean Marc LeRoy and Executive Director Ball shared plans after the tour of the building and asked questions about cost estimates to convert the building into a district office.

VI. COMMENTS FROM THE AUDIENCE

No comments.

VII. REVIEW OF 2011-12 SUPERINTENDENT/BOARD/DISTRICT GOALS

Mr. Boring facilitated a review of 2011-12 goals.

VIII. PROPOSED 2012-13 SUPERINTENDENT ANNUAL GOALS

Superintendent Fritz presented a draft of his goals for 2012-13 school year.

IX. PROPOSED BOARD/DISTRICT ANNUAL GOALS

Mr. Boring facilitated the creation of draft 2012-13 goals.

X. BOARD OF DIRECTORS SELF-ASSESSMENT

Mr. Boring facilitated the Board of Directors Self-Assessment for the past school year.

XI. NEXT STEPS

Directors Scott and Director Denning will work on minor editing of the board self-assessment for the board to review at its winter retreat.

Director Winkler will present the draft 2012-2013 Board and District goals at an upcoming regularly scheduled meeting for approval.

Superintendent Fritz will present the draft 2012-2013 Superintendent goals at an upcoming regularly scheduled meeting for approval.

XII. ADJOURNMENT

Director Denning moved to adjourn the meeting at 9:11 pm; Director Wong seconded the motion and the motion passed (5/0).

(Chair)

(Secretary/Superintendent)