

STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1

Special School Board Meeting Minutes

Thursday, January 20, 2011 – 6:30 p.m.

Pioneer Middle School - Steilacoom 511 Chambers Steilacoom, Washington

I. CALL TO ORDER

The Special Meeting of the Steilacoom Historical School District #1 was called to order at 6:30 p.m. by Board Chair Mike Winkler.

A. Pledge of Allegiance was led by Patricia Sortore.

B. Roll Call - Mike Winkler, Jeni Martinez, Kevin Callanan and Bill Fritz, Board Secretary/Superintendent were present. Sam Scott and Don Denning were absent and excused.

C. Approval of Agenda – A motion was made by Ms. Martinez to approve the agenda. The motion was seconded by Mr. Callanan and passed (3/0).

II. COMMENTS FROM THE AUDIENCE

- Ms. Sortore thanked the Board for holding a special meeting to approve the Cheer Team trip request.

III. CONSENT AGENDA

Mr. Callanan made a motion to approve the consent agenda; Ms. Martinez seconded the motion and the motion passed (3/0).

A. Approval of Steilacoom High Cheer Team Trip Request

VI. ADJOURNMENT

Mr. Callanan moved to adjourn the meeting at 6:31 p.m. Ms. Martinez seconded the motion and the motion passed (3/0).

(Chair)

(Secretary/Superintendent)
