

**STEILACOOM HISTORICAL SCHOOL DISTRICT NO. 1  
MINUTES**

Special Meeting of the Board of Directors  
Thursday, July 21, 2011 – 6:30 p.m.  
Steilacoom High School, 54 Sentinel Drive Steilacoom, Washington

**I. CALL TO ORDER** – meeting called to order at 6:31 p.m. by Chair Winkler

- A. Pledge of Allegiance – led by Jaimie Garrett
- B. Roll Call – all Board members and Superintendent present.
- C. Approval of Agenda – Sam Scott made the motion to approve the agenda with a change of removing II. Executive Session & III. Return to Public Meeting and then renumbering IV. – VII. to II.- V. Jeni Martinez seconded the motion and the motion passed (5/0).

**II. COMMENTS FROM THE AUDIENCE**

No comments.

**III. NEW BUSINESS**

- A. Recommendation of Steilacoom High School Asst. Principal – Superintendent Fritz recommended Sara Graves for the assistant principal position at Steilacoom High School. Mr. Denning made the motion to approve the recommendation. The motion was seconded by Mr. Callanan and passed (5/0).
- B. Recommendation of Steilacoom High School Asst. Principal – Superintendent Fritz recommended Michael Miller for the assistant principal position at Steilacoom High School. Mr. Scott made the motion to approve the recommendation. The motion was seconded by Ms. Martinez and passed (5/0).

**IV. COMMENTS FROM THE AUDIENCE**

- High School Principal McCrimmon - excited to move forward working with the new assistant principals

**V. ADJOURNMENT**

Mr. Scott made a motion to adjourn the meeting at 6:43 p.m.; seconded by Mr. Denning and passed (5/0).

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(Chair)

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(Secretary/Superintendent)