



**Study Session of the Board of Directors
Meeting Minutes
Steilacoom High School · 54 Sentinel Drive · Steilacoom, WA
Wednesday, July 13, 2022**

I. CALL TO ORDER

Chair Rohrer called the meeting to order at 6:00 pm.

Executive Director Susanne Beauchaine led the Pledge of Allegiance.

Director Scott made a motion to excuse Directors Hogan and McDonald, Director Tinsley seconded the motion, and the motion passed (3/0)

Chair Rohrer, Director Scott, and Director Tinsley all present.

Director Scott made a motion to approve the agenda with the amendment of moving Item B - Board Self-Assessment Results - to the July 27 Regular Board Meeting, when all directors will be present.

Director Tinsley seconded the motion, and the motion passed (3/0).

II. TOPIC FOR BOARD DISCUSSION

A. Budget and 4-Year Budget Forecast

Melissa Beard, Chief of Finance and Operations, shared the Steilacoom Historical School District 2022-23 draft budget presentation. Dr. Beard shared the budget timeline, with the next item being the Public Hearing for Budget which will occur at the July 27 Regular Board Meeting. She also shared a summary of legislative changes, enrollment history, general fund balances and expenditures, and the district's budgeting philosophy. Dr. Beard also shared information about the capital projects fund, the debt service fund, ASB funds, and transportation funds. Questions and discussion followed.

B. Board Self-Assessment Results

This agenda item will be moved to the July 27 Regular Board Meeting.

C. District Goals

Shawn Lewis, Executive Director of Community Relations & Planning, presented options for Board goals. On behalf of district staff, Mr. Lewis proposed a set of student achievement goals through 2027 that would be monitored for progress each year against a set of annual benchmarks. Also discussed were accountability areas for reporting and monitoring every year that include affirmative action, fiscal and facility stewardship, public communication, and school safety. The annual Board goal process will include adoption of Board-specific goals about how they will improve based on their self-assessment, review of district progress towards state accountability goals, review of district progress towards other goals required by policy, and review of district performance on key district requirements and actions. Questions and discussion followed.

D. Board Coffee Chat Update

Director Rohrer and Director Tinsley hosted three people at their Board Coffee Chat at Topside Coffee Cabin in Steilacoom. Topics discussed included CTE, discipline, and safety. Director Rohrer and Director Hogan hosted nine parents at the Anderson Island Elementary Board Coffee Chat. Parents shared that they love their school and Principal Susan Greer, they appreciate the preschool program, and they appreciate the Board members taking the time to go to the island to hear their thoughts and concerns. Additional Board Coffee Chats will be scheduled in August.

III. ADJOURNMENT

Director Tinsley made a motion to adjourn the meeting at 7:40 pm, Director Scott seconded the motion, and the motion passed (3/0).

K. Weight
(Secretary/Superintendent)

[Signature]
(Chair)
J. McDonald
[Signature]
Saul [Signature]