



**Study Session of the Board of Directors
Meeting Minutes
Steilacoom High School, 54 Sentinel Drive, Steilacoom, WA
Wednesday, May 11, 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 Vice Chair McDonald, Director Hogan seconded the motion, and the motion passed (4/0).

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

Director Hogan made a motion to approve the agenda, Director Tinsley seconded the motion, and the motion passed (4/0).

II. TOPIC FOR BOARD DISCUSSION

A. ASB Fees and Budget

Shawn Lewis, Director of Community Relations and Planning, introduced Steilacoom High School Assistant Principal Katie Redman. Ms. Redman introduced the Steilacoom High School Associated Student Body (ASB) leadership team consisting of Olivia Bautista (current president), Mitch Meyers (incoming president), Anna Salmon (current and incoming public information officer), Christine Hong (incoming vice president), Piper Jones (current secretary), Grace Rodger (current vice president and incoming secretary), Cynthia Eggleston (current treasurer), and Cooper Wyant (incoming treasurer). The team's presentation shared activities the ASB has coordinated for the student body throughout the school year, as well as proposed ASB fees for the 2022-23 school year. The team also shared three new clubs that will be added for the 2022-23 school year - Dance/Drill Team, Frisbee Club, and Dungeons & Dragons Club. They also shared future plans for next year's ASB activities and hopes for a Running Start liaison to build a connection between Running Start students and students attending classes at the high school. ASB fee waivers are available for students and families who qualify for Free/Reduced Lunches.

B. Summer Projects

Mr. Lewis shared a presentation regarding summer work projects scheduled around the district. The presentation provided the school board with an overview of the projects and activities planned for the summer of 2022. The work is paid for through the general fund or the capital projects fund, depending on the type of work, and it is all consistent with the budget approved by the school board last year. The projects around the district include asset preservation activities, energy saving projects, facility improvement projects, and safety/security projects.

Chair Rohrer shared how impressed she is with our facilities and maintenance team. Director Scott shared that he appreciates that maintenance in the district is proactive rather than reactive.

III. ADJOURNMENT

Director Scott made a motion to adjourn the meeting at 6:32 pm, Director Hogan seconded the motion, and the motion passed (4/0).

K. Weight
(Secretary/Superintendent)

(Chair)
J. McDaniel
L. Hogan
M. L. L.