



**Study Session of the Board of Directors
Meeting Minutes
Steilacoom High School · 54 Sentinel Drive · Steilacoom, WA
Wednesday, March 9, 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 approve the agenda, Director Tinsley seconded the motion, and the motion passed (5/0).

II. TOPIC FOR BOARD DISCUSSION

A. Bond Planning

Dr. Melissa Beard, Chief of Finance and Operations, updated the Board on bond refunding. Shawn Lewis, Director of Community Relations and Planning, shared a bond planning presentation, including input from the community through a recent ThoughtExchange. Overall, the two most identified themes from the community were a new elementary school and high school stadium/gym/fields. The highest ranked item was a new elementary school/new learning spaces for all. Director Lewis shared about bond timeline, project planning, and public works contracts. Questions and discussion followed.

B. Policy Review - 6000 Series

The Board reviewed 6000 Series policies, focusing on Policies 6030 Financial Reports, 6920 Construction Design, 6970 Naming Schools and Facilities, and 6022 Minimum Fund Balance. Discussion involved the Board's role in deciding the percentage they would like to see as the minimum fund balance, as well as financial reports provided to the board. Policies concerning construction design and the naming schools and facilities were also discussed.

C. Board Operating Protocol

The Board reviewed its Board Operating Protocol at the request of Director Scott. Director Scott referenced paragraph 5 of the protocol regarding sharing information and data with all team members, and the legalities of conducting board business. He also addressed board members sharing their personal opinions, making clear distinction it is their personal opinion and not the position of the board. Policy 1220 was also mentioned by Director Scott. Chair Rohrer suggested a single board email address for community members to easily contact the entire board.

III. ADJOURNMENT

Director Scott made a motion to adjourn the Study Session at 7:10 pm, Director McDonald seconded the motion, and the motion passed (5/0).

K Weight
(Secretary/Superintendent)

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(Chair)
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