



**Study Session of the Board of Directors
Meeting Minutes
Steilacoom High School · 54 Sentinel Drive · Steilacoom, WA
Wednesday, January 12, 2022**

I. CALL TO ORDER

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

Director Scott 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 Refunding Presentation

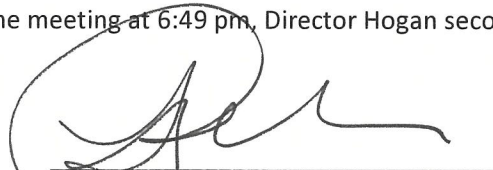
Shawn Lewis, Director of Community Relations & Planning, introduced Trevor Carlson from Piper Sandler. Mr. Carlson shared the bond refunding presentation. Questions and discussion followed.

B. Redistricting


Dr. Weight opened the topic with a brief introduction on redistricting. Director Scott shared the history of the topic in the district. Director Lewis shared a presentation including pros and cons of transitioning to director districts and maps of possible redistricting options. Questions and discussion followed. The SHSD Board of Directors will notify Superintendent Weight if it is their desire to pursue redistricting in the district.

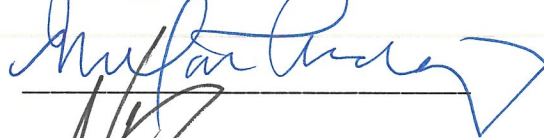
III. ADJOURNMENT


Director McDonald made a motion to adjourn the meeting at 6:49 pm, Director Hogan seconded the motion, and the motion passed (5/0).



(Chair)









(Secretary/Superintendent)