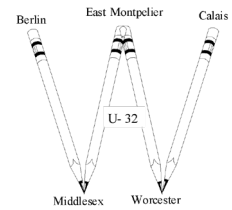


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

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Washington Central Unified Union School District School Board Retreat 6/5/24

Board Present: Flor Diaz-Smith, Ursula Stanley, Michelle Ksepka, Zach Sullivan, Amelia Contrada, Kealy Sloan, Mckalyn Leclerc, Daniel Keeney, Elizabeth Brown, Patrick Whelley and Diane Nichols-Fleming

- 1. Call to Order:** Flor Diaz Smith called the meeting to order at 4:10 p.m.
- Board engaged in discussions around board governance, reflecting on our committee work and reflecting on this past year's budgeting process.
- Ursula Stanley moved to accept new hires for 24-25 school year: Ruth Frisenda (School Counselor-Calais) and Sarah Lund (Special Education Teacher-U32). Seconded by Daniel Keeney. Motion carried unanimously. Ursula Stanley moved to accept resignations with sadness and appreciation: Michael Sutherby (Physical Education Teacher-Doty/Rumney) and Erica Rose (Art Teacher-Calais/Berlin). Seconded by Zach Sullivan. Motion carried unanimously.**
- Flor Diaz-Smith moved to adjourn by consensus at 7:55pm**