

Stanwood-Camano School District #401
SPECIAL BOARD MEETING: EXECUTIVE SESSION
Administration & Resource Center Boardroom
26920 Pioneer Hwy, Stanwood, Washington 98292

October 22, 2024, 7:00 PM

SPECIAL BOARD MEETING: EXECUTIVE SESSION MINUTES

CALL TO ORDER - 6:00 PM

Board President Al Schreiber called the Regular Board Meeting to order at 6:00 p.m.

ROLL CALL

Board Directors Present: Al Schreiber, Charlotte Murry, Betsy Foster, Steve King, Miranda Evans (virtual attendance)

FLAG SALUTE

Board President Al Schreiber led the flag salute.

APPROVAL OF AGENDA

Director Steve King moved to approve the agenda for the October 22, 2024 Special Board Meeting agenda; seconded by Director Betsy Foster.

Aye: Al Schreiber, Charlotte Murry, Miranda Evans, Betsy Foster, Steve King

Passed - Unanimously

EXECUTIVE SESSION

The October 22, 2024, Special Board Meeting: Executive Session was held person with an option to view the meeting on the District's YouTube channel: <https://www.youtube.com/@stanwood-camanoschooldistr3835>. Per RCW 42.30.110 (1) (f), under limited circumstances, Executive Sessions to discuss the performance of a district employee may be open to the public per the request of the district employee. This Executive Session was open to the public.

The Board of Directors held an open EXECUTIVE SESSION to review the performance of a district employee. Board discussion followed.

ADJOURN

There being no further business, President Schreiber adjourned the meeting at 7:35 p.m.

BOARD OF DIRECTORS

President

Vice President

Director

Director

Director

Attest:

Deborah Rumbaugh, Ed.D.
Secretary to the Board