

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

3/6/2023 05:30 PM

1. Call Meeting to Order

Board Chair, Rich Black called the board meeting to order at 5:32 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Rich Black, Shannon Nicholson, George LaPlace, Alex Tufts, Ken Stanger & Paul Turner

4. Approval of Agenda

(Action)

It was m/s by Ken/Shannon to approve the agenda as presented. (5-0) Motion Passed

5. Approval of McKinstry Contract

(Action)

It was m/s by Ken/Alex to approve the McKinstry Contract as presented. (5-0) Motion Passed.

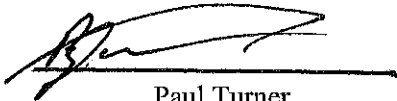
6. Approval of 2023-2024 School Calendar

(Action)

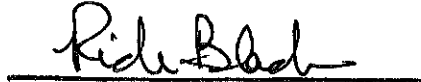
It was m/s by Shannon/George to approve the 2023-24 school calendar as presentd. (5-0) Motion Passed

7. Adjourn

It was m/s by Alex/George to adjourn the meeting (5-0) Motion Passed. Board Chair, Rich Black adjourned the meeting at 6:07 p.m.



Paul Turner
Board Secretary



Rich Black
Board Chair