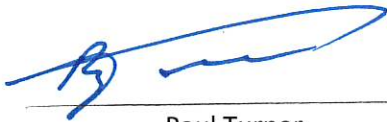


Grand Coulee Dam School District 301J
Board of Directors
Executive Board Meeting Minutes

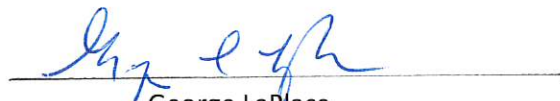
March 23, 2022
505 Crest Drive
Coulee Dam, WA 99116
5:30 p.m.

- I. Call Meeting to Order: *Board chair, George LaPlace called the meeting to order at 5:30 p.m.*
- II. Roll Call: Present: *George LaPlace, Shannon Nicholson, Rich Black, Alex Tufts, Paul Turner*
Absent: Ken Stanger
- III. Approval of Agenda: *It was m/s Alex/Shannon to approve the agenda as presented. (4-0) Motion Passed.*

Executive Session: The board went into Executive Session at 5:31 p.m. (Ken Stanger joined the meeting at 5:45 pm)
Personnel information pursuant to RCW 41.30.110(1)(g)
- IV. Open Session: *The board came out of executive session and into open session at 7:43 p.m.*
- V. Adjourn: *It was m/s by Shannon/Ken to adjourn the meeting (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 7:45 p.m.*



Paul Turner
Board Secretary



George LaPlace
Board Chair