

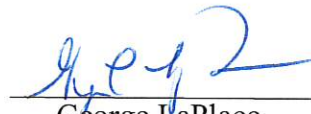
Grand Coulee Dam School District 301J  
Board of Directors  
Executive Board Meeting  
Minutes

March 8, 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 5:28 p.m.*
- II. Pledge of Allegiance
- III. Roll Call: Present: *George LaPlace, Rich Black, Ken Stanger, Shannon Nicholson, Alex Tufts, Tim Rasmussen, Sara Kennedy, Lisa Lakin.*
- Executive Session:** *The board went into executive session at 5:30 p.m.*  
Personnel Information pursuant to RCW 42.30.110(1)(g)
- IV. Open Session” *The board came out of executive session and into open session at 6:38 p.m.*
- V. Adjourn: *It was m/s by Alex/Shannon to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 6:39 p.m.*



Paul Turner  
Board Secretary



George LaPlace  
Board Chair