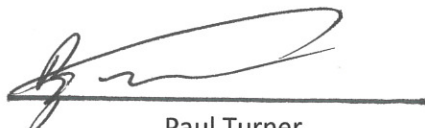
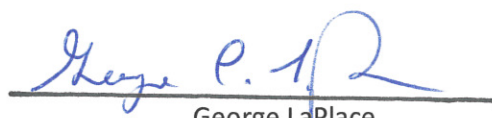


**Grand Coulee Dam School District 301J**  
**Board of Directors**  
**Special Board Meeting**  
**Minutes**

November 10, 2021

5:00 p.m.

1. Call Meeting to Order: *George LaPlace called the meeting to order at 5:09 p.m.*
2. Roll Call: *Present: George LaPalce, Carla Marconi, Ken Stange, Alex Tufts*  
  
*Absent: Rich Black*
3. Approval of Agenda: *It was m/s by Alex/Carla to approve the agenda as presented. (4-0) Motion Passed.*
4. Facility Discussion: *The board member had discussion with NAC. They spoke about utilizing the middle school space for baseball and softball. Keep football and track at the main campus. NAC will put together preliminary designs.*
5. Adjourn: *It was m/s by Alex/Ken to adjourn the meeting (4-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 6:26 p.m.*

  
Paul Turner  
Board Secretary  
George LaPlace  
Board Chair