

Grand Coulee Dam School 301J

Meeting Minutes

Board of Directors Special Board Meeting

505 Crest Drive
Coulee Dam, WA 99116

5/13/2021 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: George LaPlace, Carla Marconi Ken Stanger, Alex Tufts.
Absent: Rich Black

4. Approval of Agenda

(Action)

It was M/s by Ken/Carla to approve the agenda as presented. (4-0) Motion Passed.

5. Executive Session

The board went into executive session at 5:32 p.m.

6. Open Session

The board came out of Executive Session and into Open Session at 5:52 p.m.

a. Personnel Items

(Action)

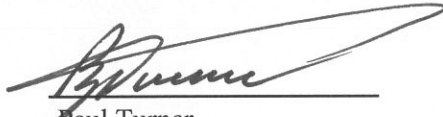
It was M/s by Ken/Alex to approve the resignation as presented. (4-0) Motion Passed.

i. Resignation

7. Adjourn

(Action)

It was M/s by Alex/Ken to adjourn. (4-0) Motion Passed. George LaPlace adjourned the meeting at 5:53 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair