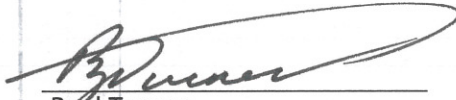


**Grand Coulee Dam School District
Board of Directors
Special Board Meeting Minutes**

505 Crest Dr.
Coulee Dam, WA 99116
August 28, 2020
5:30 pm

- I. Call Meeting to Order: **Board Chair, George LaPlace called the meeting to order at 5:35 pm.**
- II. Pledge of allegiance
- III. Roll Call: **George, Alex, Ken, Carla, Rich.**
- IV. Approval of Correct Accounts Payable Check Summary: **It was M/s by Ken/Carla to approve the correct accounts payable check summary. (5-0) Motion Passed.**
- V. Adjourn: **It was M/s by Alex/Rich to adjourn the meeting. George LaPlace adjourned the meeting at 5:59 pm (5-0) Motion Passed.**



Paul Turner
Board Secretary



George LaPlace
Board Chair