

# February 10, 2020 Board Meeting

## Meeting Minutes

Board of Directors  
505 Crest Drive  
Coulee Dam, WA 99116  
2/10/2020 05:30 PM

### 1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:33 p.m.

### 2. Pledge of Allegiance

### 3. Approval of Agenda

(Action)

It was M/s by Carla/Alex to approve the agenda as presented with the addition of 'Item 4 Public Participation' (3-0) Motion Passed.

### 4. Public Participation

### 5. Continuing Business

#### 5.1 Approval of ALE School Improvement Plan

(Action)

Mark Herndon presented to the board the the ALE School Improvment Plan.

Also a summary of Recomendations were listed:

- Improve parent/guardian/family conference particiaption at the LR ALE.
- Continue to increase capacity at the ALE with an intent to shorten students waiting lists & engage more students, sooner.
- Explore additional non-academic learning options.
- Increase math tutor availability for students.
- Develop and implement options for a technology check-out program for home use.

It was M/s by Carl/Alex to approve the ALE School Improvment Plan contingent of the added 2 parent signatures by wednesday.  
(3-0) Motion Passed.

### 6. Personnel Items

(Action)

It was M/s by Alex/Carla to approve the Resignation of Mark Vinciguerra and to Table the approval of the Athletic Director/Transportation Director position. The board would like New Hire paperwork for this position as well as have more discussion.  
(3-0) Motion Passed.

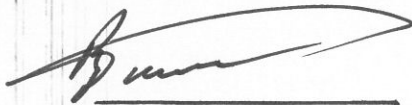
#### 6.1 Approval of Mark V Resignation

#### 6.2 Approval of AD/Transportation Director

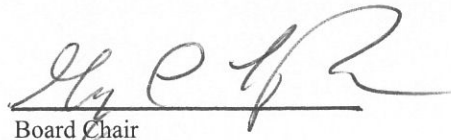
### 7. Adjournment

(Action)

It was M/s by Alex/Carla to adjourn the meeting (3-0) Motion Passed. Board Chiar, George LaPlace adjourned the meeting at 6:19 p.m.



Board Secretary  
Paul Turner



Board Chair  
George LaPlace