



**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
THE BOARD OF DIRECTORS**

Monday, June 13, 2022 ✧ 6:00 p.m. ✧ Zoom Video Meeting

Call to Order

The special meeting of the Board of Directors of Fife School District was called to order at 6:02 p.m. by President Palmer Yee. Five board members were in attendance; therefore a quorum was verified.

Board members present were Palmer Yee, Kidd, Reid-Simons, Mayhew, and Bjorkman. Superintendent Kevin Alfano was present and acting as Recording Secretary.

CSG

Kevin Alfano discussed additional information from Construction Services Group (CSG).

2023 Strategic Direction

Kevin Alfano discussed the 2023 Strategic Direction.

Adjournment

At 7:13 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President