

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER The special meeting of the Board of Directors of Fife School District was called to order at 1:35 p.m. by President Palmer Yee. Five board members were in attendance; therefore a quorum was verified.

Board members present were Palmer Yee, Reid-Simons, Bjorkman, Kidd, and Mayhew. Administrators present were Alfano, Ramirez, Goodman, Harris, Nelson, Smith, Fitta, K. Johnson, M. Johnson, and Palumbo. Recording secretary Sara McFarland was present. Other attendees included Mark Robinson, Don Sims, Amy Mittelstaedt, Stephanie Salazar, Mark Beddes, Jill Dornan, Mary McLaughlin, David Pogson, Megan Gallwas, Julie Bartlett, and Chris Lezcano.

RE-OPENING Framework and Data were reviewed and discussed for the re-opening of schools in September.

ADJOURNMENT At 2:52 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President