

**BOARD OF DIRECTORS
REGULAR MEETING MINUTES
March 25, 2026**

- I. **Regular Meeting Call to Order:** Board Chair, Edrie Price, called the meeting to order at 5:00pm
- II. **Pledge:** Board Chair, Edrie Price, led the Pledge of Allegiance
- III. **Roll Call:** **Present** – Edrie Price, Wes Martin, Tom Anderson, Les Okonek. **Absent** – Lance Harpel

Staff Members Present: Superintendent, Gerry Grubbs; Principal, Cindy Breeze; Director of Finance and Operations, Andrea Cooper; Fiscal Coordinator, Brittany Masino; and Administrative Secretary, Kimberly DeSoto recording minutes
- IV. **Approve Agenda:** Tom Anderson moved to approve agenda items, Les Okonek seconded and the motion was carried by unanimous vote
- V. **Recognition of Visitors:** Board Chair, Edrie Price, welcomed family members of students being recognized.
- VI. **Public Comment:** Dr. Kristine Pierce, new North Mason School District Superintendent, spoke about community partnership.
- VII. **Student Recognition**
 - A. Student Recognition – Mrs. Katie Pitroff – 6th grade – **Ava Nelson**
 - B. Student Recognition – Mrs. Bronia Crowther – Kindergarten – **Josephine Kozitza**
 - C. Student Recognition – Mrs. Andrea Goddard – 4th grade – **Kiera Gallinari (absent)**
- VIII. **Staff Presentation: (None)**
- IX. **Announcements and Recognition:**
 - A. March 20 – Snow make-up day used
 - B. March 27 – Noon release
 - C. March 27 – “Gator-Oke” - karaoke event, 6pm-8:30pm
 - D. April 1-3 – Spring conferences – noon release
 - E. April 6-10 – Spring break
 - F. May 4-9 – Staff Appreciation
- X. **Consent Agenda:** Tom Anderson moved; seconded by Les Okonek to approve the consent agenda. Motion carried by unanimous vote.
 - A. February 25, 2026, Regular Meeting Minutes
 - B. Voucher Approval

General Fund Accts Payable Vouchers	120041227-120041256	\$ 51,199.89
General Fund Payroll	9000007045-7091/120041207-41226	\$ 302,098.16
ASB	120000574	\$ 365.30
Capital Projects	12004125	\$ 255.21

- XVI. **Future Agenda Items:**
- A. Next board meeting
 - Meeting scheduled for April 22, 2026
 - B. Staff Appreciation, Board hosted breakfast on Monday 5/4/26

- XVII. **Board/Superintendent Reflections/Comments:**
- Great hearing from North Kitsap leadership
 - Good job, Cindy, on grant-writing
 - Student recognition
 - Enrollment
 - Historical info and picture are great
 - America 250, fantastic participation
 - Exciting changes on the playground and in the student body
 - New curriculum

- XVIII. **Executive Session: (None)**

- XIX. **Adjournment:** Board Chair, Edrie Price adjourned the meeting at 6:34 pm.

Respectfully submitted, Gerald Grubbs, Superintendent and Secretary to the Board.



Gerald Grubbs, Secretary



Edrie Price, Board Chair