

BOARD OF DIRECTORS

Workshop and Executive Session

Minutes

March 23, 2019

The meeting was called to order at 9:04 AM by Chair Mike Gould.

Present

Directors: Mike Gould, Jack McKay, LuAnn Rogers, Sarah Martin, and Michael Raymond
Superintendent/Secretary to the Board: Rick Thompson

The board reviewed duties and expectations of board members (policy 1220).

The board discussed communications and what consists in a meeting (policy 1822).

The board discussed the current district mission and vision statements. Jack McKay and Michael Raymond formed a board subcommittee to continue working on an updated mission and vision statement.

The board discussed goals for 2019-2020 (policy 1810).

The board moved to executive session at 12:00 PM for an estimated 60 minutes to discuss personnel with no action anticipated.

EXECUTIVE SESSION: Personnel – No Action

RCW 42.30.110(g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The meeting reconvened from Executive Session at 1:14 PM.

ADJOURNMENT

The meeting was adjourned at 1:14 PM.

Rick Thompson
Superintendent/Secretary to the Board

Board Chair