

BOARD OF DIRECTORS

Special Meeting
February 17, 2016

The meeting was called to order at 6:01 PM by chair, Cammy Brown.

Directors: Cammy Brown, Maggie Ejde, Kevin Miller, Robert Bunker and Sarah Martin
Student Director: Olivia Ejde
Administrators: Art Clarke, Whitney Meissner, Mark Barga and Kerry O'Connell

Cammy Brown introduced Jeff Randall who was the chair for the Port Townsend School District's successful bond campaign. Jeff presented some strategies and concepts that Port Townsend utilized.

There were approximately 100 community members, staff and parents in attendance. The topic was discussed about the next steps and whether a bond measure should be put on the ballot for April 23, 2016 or a future date.

The board established a sub-committee, Cammy Brown and Maggie Ejde, to meet with the proposed new facility committee to explore campaign structure and strategies for success.

The sub-committee will share the information with other board members at the retreat on Sunday, February 21, 2016 from 8:00 AM – 2:00 PM. A resolution will be presented for review and possible action at the board retreat.

ADJOURNMENT

The meeting was adjourned at 8:35 PM.

Rick Thompson
Superintendent/Secretary to the Board

Board Chair