The meeting was called to order at 9:00 AM by Chair Kristina Mayer.

**Present**
Directors: Dr. Kristina Mayer, Tami Robocker, Kathryn Lamka, and Mike Aman
Student Directors: Ava Vaughan, Eugenia Frank
Secretary: Dr. Scott Mauk, Superintendent
Administrative Assistant: Traci Meacham

The open meeting took place at 1064 Egg & I Road, Chimacum, Washington. One member of the public attended.

The board participated in team building exercises and held discussions pertaining to the required High School and Beyond Plan, goals for student success, revising Board Goals, SBP 1620: The Board-Superintendent Relationship, as well as the superintendent evaluation process. It was decided that further investigations and additional conversations are necessary to address the complexities of these topics.

Student Directors Ava Vaughan and Eugenia Frank will initiate a student survey to get a sense of how students respond to the current structure and timing of the mandatory High School and Beyond Plan.

The board will continue to work on revising Board Goals and schedule meetings to fine-tune the superintendent evaluation process.

**ADJOURNMENT**

The meeting was adjourned at 2:15 PM.

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Superintendent                                Board Chair