



# SAN JUAN ISLAND SCHOOL DISTRICT

## San Juan Island School District Special Meeting

Monday, April 26, 2010

3:30 p.m. Special Board meeting – middle school commons

### MINUTES

Board Members Present: David McCauley, Boyd Pratt, Heidi Lopez, Deborah Nolan and Brent Snow

A.S.B. Student Board Member: absent

Superintendent Present: Walt Wegener

Administrators Present: Gary Pflueger, Fred Woods, Kay Jakutis, Rod Turnbull, Ben Thomas

Observers Present: (See sign in sheet for list of staff members present)

**110 Establishment of Quorum** – The special School Board meeting was called to order at 3:30 p.m. in the middle school commons. A quorum was established with board members David McCauley, Heidi Lopez, Deborah Nolan, Brent Snow and Boyd Pratt.

OPEN MEETING

**120 Review of Agenda** – There were no changes to the agenda.

AGENDA

**510 Legislative Update/Budget Information District Staff Meeting (Information)** David presented a PowerPoint in effort to share with the staff the district’s fiscal considerations for the next school year, as well projections for the next five years. David worked through a fiscal historical perspective, described deficit sources, spoke to revenue and budget challenges related to the legislative outcomes and outlined the budget timeline. He then opened the floor for questions and discussion. There were none at the time.

BUSINESS AND OPERATIONS

### **Next Meetings:**

Regular School Board meeting – April 28, 2010, 5:30 p.m., high school library

NEXT MEETING

The meeting was adjourned at 4:20 p.m.

ADJOURNMENT

\_\_\_\_\_  
Walt Wegener, Superintendent  
Secretary to the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
David McCauley, Board Chair