



San Juan Island School District Special Meeting Board Retreat (WSSDA Annual Conference)
9:00 am November 21, 2024 to 1:45 pm November 23, 2024

MINUTES

Directors Present: TJ Heller, Barbara Bevens, and Melanie Hess

Directors Excused: John Kurtz and Brian Moore

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn (not present)

CALL TO ORDER | The conference began at 9:00 am on November 21, 2024

1.01 Establishment of Quorum - The San Juan Island School District Board of Directors attended the WSSDA Annual Conference in Spokane from November 21st to November 23rd. A quorum was established with Directors TJ Heller, Barbara Bevens, and Melanie Hess. Directors John Kurtz and Brian Moore were excused.

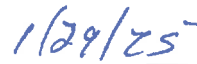
SPECIAL TOPICS | **2.01 Board Retreat – WSSDA Annual Conference (No Action taken)** – The Board and Superintendent joined other Superintendents and Boards from across Washington at the Washington State School Directors' Association (WSSDA) annual conference.


ADJOURNMENT | **3.01 Adjournment** - The conference ended at 1:45 pm on November 23, 2024.

Next Meeting:

Regular School Board Meeting – December 17, 2024, 5:00 pm, high school library


Fred Woods, Superintendent
Secretary to the Board


Date


Barbara Bevens, Acting Board Chair