



San Juan Island School District Special Meeting and Executive Session

Monday, February 10, 2025

12:15 pm

MINUTES

Directors Present: Melanie Hess, Brian Moore, Barbara Bevens, and T.J. Heller

Director Excused: John Kurtz

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn

Presenter Present: José Domenech

Observers Present: One member of the public

CALL TO ORDER Convene 12:21 pm

1.01 Establishment of Quorum - The special school board meeting was called to order at 12:21 p.m. at the school district office. A quorum was established with Directors Melanie Hess, Brian Moore, Barbara Bevens, and T.J. Heller. Director John Kurtz was excused.

1.02 Pledge of Allegiance - The Pledge of Allegiance was recited.

1.03 Public Comment - There were no public comments.

1.04 Review of Agenda - There were no changes requested for the agenda.

SPECIAL TOPICS **2.01 Board Work Session (No Action taken)** - The Board discussed Board Policy 6022 Minimum Fund Balance. Superintendent Woods and Finance Director José Domenech presented information to the Board about assigned versus unassigned funds, typical revenue cycles in the school district, and common minimum fund balances in other comparable districts. Director Heller shared a desire for a higher minimum fund balance based on the legislative action in Olympia that he is seeing in his role as School Board Legislative Representative.

Executive Session
12:55 pm to 1:05 pm **3.01 Executive Session** - Board Chair Bevens called for the board to recess into Executive Session from 12:55 pm to 1:05 pm in accordance with 42.30.110(4)(b), to review proposals made in negotiations and to plan and/or adopt the strategy or position to be taken by the District during the course of collective bargaining. At 1:05 pm Board Chair Bevens requested five more minutes for executive session. At 1:10 pm the Board reconvened into open public meeting.

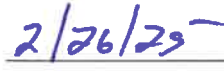
ADJOURNMENT **4.01 Adjournment** - The meeting was adjourned at 1:17 pm.

Next Meeting:

Regular School Board Meeting - February 26, 2025, 5:00 pm, high school library

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Fred Woods, Superintendent
Secretary to the Board



Date



Barbara Bevens, Acting Board Chair