

## San Juan Island School District Special Meeting, Multi-District Meeting Friday, December 6, 2024

10:00 am - 2:00 pm

MINUTES

Directors Present:

TJ Heller, Barbara Bevens, and John Kurtz

Directors Excused:

Melanie Hess and Brian Moore

Superintendent Present:

Fred Woods

Recording Secretary:

Diana Fearn (not present)

Also in Attendance:

Board Directors, Superintendents, and school staff/union representatives

from Shaw Island School District, Lopez Island School District, and Orcas

Island School District

CALL TO ORDER | Convene 10:00 am

1.01 Establishment of Quorum - The San Juan Island School District Board of Directors attended a multi-district meeting at Lopez Island School District office at 10:00 am on Friday, December 6, 2024. A guorum was established with Directors TJ Heller, Barbara Bevens, and John Kurtz. Directors Brian Moore and Melanie Hess were excused.

SPECIAL TOPICS

2.01 Multi-District Meeting (No Action taken) - The Board and Superintendent joined other Superintendents, Board members, and school staff/union representatives in a discussion of shared legislative concerns.

ADJOURNMENT 3.01 Adjournment - The meeting was adjourned at 2:00 pm.

**Next Meeting:** 

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

Fred Woods, Superintendent Secretary to the Board

Barbara Bevens, Acting Board Chair