



**San Juan Island School District Special Meeting, Executive Session Only
Wednesday, May 18, 2022**

4:00 pm – 5:02 pm Executive session only, in accordance with RCW 42.30.140(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.

MINUTES

Directors Present: Barbara Bevens, Sarah Werling Sandwith, John Kurtz, T.J. Heller and Brian Moore (in person)

Superintendent present: Fred Woods (in person)

Recording Secretary: Diana Fearn (not present in meeting)

CALL TO ORDER | Convene 4:00 pm

1.01 Establishment of Quorum - The special school board meeting was called to order at 4:00 p.m. A quorum was established with Directors Barbara Bevens, Sarah Werling Sandwith, John Kurtz, T.J. Heller and Brian Moore.

EXECUTIVE SESSION

2.01 Executive Session (No Action taken) - The Board recessed into executive session at 4:00 pm In accordance with RCW 42.30.140(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.

ADJOURNMENT

3.01 Adjournment - The meeting was adjourned at 5:02 pm.

Next Meeting:
Regular School Board Meeting – May 25, 2022, 5:00 pm, high school library

Fred Woods, Superintendent
Secretary to the Board

May 25, 2022
Date

Barbara Bevens, Board Chair