



San Juan Island School District Special Meeting/Board Retreat

Tuesday, August 9, 2022

1:00 pm Special Board Meeting/Board Retreat, district office

MINUTES

Directors Present: Barbara Bevens, Sarah Werling-Sandwith, Brian Moore, and T.J. Heller

Directors Excused: John Kurtz

Superintendent Present: Fred Woods

Admin or Presenter Present: Sandy Hayes

Recording Secretary: Fred Woods

CALL TO ORDER | Convene 1:07 pm

1.01 Establishment of Quorum - The special school board meeting/Board Retreat was called to order at 1:07 p.m. at the school district office. A quorum was established with Directors Barbara Bevens, Sarah Werling-Sandwith, T.J. Heller, and Brian Moore. Director John Kurtz was excused.

SPECIAL TOPICS | **2.01 Board Retreat (Discussion/Planning)** – WSSDA Vice President Sandy Hayes, the Board, and Superintendent Fred Woods discussed board self- evaluation and board and Superintendent goals for the future. No action was taken.

ADJOURNMENT | **3.01 Adjournment** - The meeting was adjourned at 4:34 pm.

Next Meeting:

Special Meeting, Board Retreat – August 10th, 5:00 am, Superintendent’s residence

Special Meeting, Board Workshop – August 19th, 10:00 am, Anacortes ESD

Regular School Board Meeting – August 24th, 5:00 pm, high school library


Fred Woods, Superintendent
Secretary to the Board

8/24/22
Date


Barbara Bevens, Chair