



**San Juan Island School District Special Meeting/Board Retreat
Tuesday, August 10, 2022**

5:45 pm Special Board Meeting/Board Retreat, Superintendent Fred Wood's residence

MINUTES

- Directors Present: Barbara Bevens, Sarah Werling-Sandwith, Brian Moore, and T.J. Heller
- Directors Excused: John Kurtz
- Superintendent Present: Fred Woods
- Recording Secretary: Fred Woods

CALL TO ORDER | Convene 5:48 pm

1.01 Establishment of Quorum - The special school board meeting/Board Retreat was called to order at 5:48 p.m. at Superintendent Wood's residence. 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)** – The Board and Superintendent Fred Woods continued to discuss topics which were brought up in the August 9, 2022 board workshop with WSSDA representative Sandy Hayes including board self-evaluation and board and Superintendent goals for the future. No action was taken.

ADJOURNMENT | **3.01 Adjournment** - The meeting was adjourned at 7:45 pm.

Next Meeting:
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