



**San Juan Island School District Special Meeting**

**Monday, October 10, 2022**

2:00 pm Open public meeting, school 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: Jose Domenech

Recording Secretary: Diana Fearn

CALL TO ORDER | Convene 2:09 pm

**1.01 Establishment of Quorum** - The special school board meeting was called to order at 2:09 p.m. at the school district office. A quorum was established with Directors Barbara Bevens, Sarah Werling-Sandwith, Brian Moore, and T.J. Heller. Director John Kurtz was excused.

**1.02 Approval of Agenda** – There were no changes requested for the agenda. Board Chairperson Bevens considered the agenda approved.

**1.03 Public Comment** – There were no public comments.

SPECIAL TOPICS



**2.01 Approval of Resolution 22-005, Limited General Obligation Refunding Board (Exhibit)(Action)** – The board was requested to review and approve Resolution 22-005, Limited General Obligation Refunding Bond and approve the Superintendent and Board Chair to sign all documents and forms associated with the bond. Finance Director Jose Domenech provided an explanation of the history which has led to the need for this refunding bond and the details of the refunding bond including the repayment schedule. Director Werling-Sandwith moved for approval. Director Heller seconded the motion. The board vote was unanimous.

ADJOURNMENT | **3.01 Adjournment** - The meeting was adjourned at 2:18 pm.

**Next Meeting:**  
**Regular School Board Meeting** – October 26th, 5:00 pm, high school library

  
Fred Woods, Superintendent  
Secretary to the Board

10-26-22  
Date

  
Sarah Werling-Sandwith, Acting Chair