



San Juan Island School District Special Meeting, Executive Session Only

Wednesday, January 25, 2023

4:30 pm – 4:49 pm

MINUTES

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

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn (not present)

CALL TO ORDER | Convene 4:30 pm


1.01 Establishment of Quorum - The special school board meeting was called to order at 4:30 p.m. at the high school library. A quorum was established with Directors Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, John Kurtz, and T.J. Heller.

1.02 Review of Agenda – There were no changes requested for the agenda.

SPECIAL TOPICS | **2.01 Executive Session (No Action taken)** – The Board recessed into executive session at 4:31 pm in accordance with RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

ADJOURNMENT | **3.01 Adjournment** - The meeting was adjourned at 4:49 pm.

Next Meeting:
Regular School Board Meeting – February 15th, 5:00 pm, high school library



Fred Woods, Superintendent
Secretary to the Board

2-15-23
Date



Sarah Werling-Sandwith, Board Chair