



**San Juan Island School District Special Meeting, Executive Session Only**  
**Wednesday, March 8, 2023**  
2:45 pm – 2:53 pm

**MINUTES**

Directors Present: Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, John Kurtz (via speaker phone), and T.J. Heller

Recording Secretary: Diana Fearn (not present)

CALL TO ORDER | Convene 2:45 pm


**1.01 Establishment of Quorum** - The special school board meeting was called to order at 2:45 p.m. at the school district office. A quorum was established with Directors Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, T.J. Heller, and John Kurtz.

**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 2:45 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 2:53 pm.

**Next Meeting:**  
**Regular School Board Meeting** – March 29, 5:00 pm, high school library

  
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Fred Woods, Superintendent  
Secretary to the Board

4/25/23  
\_\_\_\_\_  
Date

  
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Sarah Werling-Sandwith, Board Chair