



**San Juan Island School District Special Meeting, Executive Session Only**

**Wednesday, May 31, 2023**

4:00 pm school district office

**MINUTES**

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

Directors Excused: John Kurtz

Superintendent Present: Fred Woods

CALL TO ORDER | Convene 4:10 pm

**1.01 Establishment of Quorum** - The special school board meeting was called to order at 4:10 p.m. at the school district office. A quorum was established with Directors Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, and T.J. Heller. Director John Kurtz was excused.

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

SUPERINTENDENT

**2.01 Executive Session (No Action to be Taken)** - The Board recessed into executive session at 4:10 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. The Board returned to open public session at 4:19 pm. No action was taken.

ADJOURNMENT

**3.01 Adjournment** - The meeting was adjourned at 4:19 pm.

**Next Meetings:**

**Regular School Board Meeting** - May 31, 5:00 pm, high school library

Fred Woods, Superintendent  
Secretary to the Board

6-28-23

Date

Sarah Werling-Sandwith, Board Chair