



San Juan Island School District Special Meeting, Executive Session Only

Wednesday, June 28, 2023

4:30 pm high school library

MINUTES

Directors Present: Sarah Werling-Sandwith, Brian Moore, Barbara Bevens, and John Kurtz

Directors Excused: T.J. Heller

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn

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, and John Kurtz. Director T.J. Heller 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 4:31 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. The Board returned to open public session at 4:37 pm. No action was taken.


ADJOURNMENT | **3.01 Adjournment** - The meeting was adjourned at 4:37 pm.

Next Meetings:
Regular School Board Meeting – July 26, 5:00 pm, high school library



Fred Woods, Superintendent
Secretary to the Board

7-26-2023
Date



Sarah Werling-Sandwith, Board Chair