

SPECIAL MEETING OF THE BOARD
Saturday, January 23, 2021
Minutes

The meeting was held via Zoom and notice was provided to community members wishing to access the meeting.

Present:

Eric Gattenby	President
John Berg	Vice President
Liz Sebre	Director
Rebecca Diehl	Director
Jeff Daily	Absent

Tim Winter	Superintendent
Robbie Bell	Recorder

CALL TO ORDER

President Gattenby called the meeting to order at 9:00 am and provided information regarding the nature of the meeting. Governor Inslee issued Proclamation 20-28 which in part prohibited public agencies subject to the Open Public Meetings Act from conducting meetings in person to curtail the spread of Covid-19.

WORK SESSION

Board Governance: Representatives of the Aspen Group led the Board in a review and training of Coherent Governance.

ADJOURNMENT

The meeting adjourned at 1:02 pm.

Eric Gattenby, President

Tim Winter, Superintendent