

SPECIAL MEETING OF THE BOARD
Wednesday, December 9, 2020
Minutes

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

Present:

Eric Gattenby	President
Liz Sebren	Vice President
John Berg	Director
Rebecca Diehl	Director
Jeff Daily	Director
Tim Winter	Superintendent
Robbie Bell	Recorder

CALL TO ORDER

President Gattenby called the meeting to order at 5:01 pm 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

Policy Governance Work Session

ADJOURNMENT

The meeting was adjourned at 5:23 pm when it was discovered that public notice of the meeting was not correctly provided.

Eric Gattenby, President

Tim Winter, Superintendent