

**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 Sebren	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.

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Eric Gattenby, President

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Tim Winter, Superintendent