

**TSD Board of Directors Special
Board Meeting Minutes
Wednesday, 06-27-18 @3pm**

1. Call to Order: Tyson Johnston calls the meeting to order at 3:00 p.m.
2. Roll Call: Angi Schreiber does roll call

Merian Juneau - Present
Tony Kramer - Absent
Gina James – Present
Tyson Johnston - Present
Kathy Law - Present

Staff Present:

3. Pledge of Allegiance
4. Introduction of Guests- None
5. Public/Staff Input: None
6. Executive Session
 - A. Performance of School Employees (RCW 42.30.110)

Vice Chair, Tyson Johnston calls for executive session for an estimated time of 60 minutes.

No Action to follow

Executive session started at 3:05

pm Executive session ended at

4:05pm

The board reconvened to regular session

A motion was made by Gina James to adjourn and was seconded by Merian

Juneau All in favor

Adjournment

As there was no further business, Vice Chair Tyson Johnston adjourned the meeting at 4:05 pm.

Board Secretary

Board Chairman

Date: _____