

**Tonasket School District #404**  
**School Board Special Meeting Minutes**  
**Wednesday, August 13, 2014**  
**In the Board Room at 7:30 p.m.**

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m. by Jerry Asmussen with Catherine Stangland, Lloyd Caton, Ty Olson, and Ernesto Cerrillo present. Superintendent Paul Turner was present. Also present were Jay Tyus, Jeremy Clark, Brent Baker and Mitch Everton.


**STRATEGIC PLANNING**

The Board held a strategic planning session facilitated by Mitch Everton.

**ADJOURNMENT**

The Board adjourned the meeting at 9:00 p.m.

The minutes of the August 13, 2014 Strategic Planning Session (1 page) were approved at the September 8, 2014 meeting.

  
Secretary to the Board

  
Chair of the Board