# Tonasket School District #404 "Focused on Learning, Linking Learning to Life"

School Board Meeting Minutes Wednesday, May 11, 2016 In the Board Room at 7:00 p.m.

# **CALL TO ORDER**

The meeting was called to order at 7:10 p.m. by Jerry Asmussen, with Catherine Stangland, Lloyd Caton, Joyce Fancher, and Ernesto Cerrillo present. Superintendent Steve McCullough was present.

### **CONSENT AGENDA**

<u>Board Action</u>: Catherine Stangland moved that the consent agenda be approved as presented. Ernesto Cerrillo seconded the motion. The motion passed with a four votes and one abstention.

# **WORK SESSION**

The work session focus was on board protocols and operating principals.

# **ADJOURNMENT**

Board Action: The Board adjourned the meeting at 9:18 p.m.

Janet Glanzer Assistant Secretary

The minutes of the May 11, 2016 regular board meeting (1 page) were approved at the May 25, 2016 board meeting.

Secretary to the Board

Chair of the Board