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

Special School Board Meeting Minutes Wednesday, June 15, 2022 In the Boardroom

CALL TO ORDER

Chair Sharron Cox called the meeting to order at 5:09 p.m. with Joyce Fancher, Ernesto Cerrillo, and Jennie Wilson present. Lois Rhoads attended remotely. Also present were interim superintendent Randy Hauff and secretary Janet Glanzer. Kevin O'Neill and Dave Helvey attended remotely.

EXECUTIVE SESSION

The Board moved into executive session at 5:05 p.m. for 45 minutes to discuss with legal counsel regarding legal risks of current or proposed action.

The Board moved out of executive session at 5:50 p.m.

ADJOURNMENT

Chair Sharron Cox adjourned the meeting at 5:50 p.m.

Janet Glanzer Assistant Secretary

The minutes of the June 15, 2022 special board meeting minutes (1 page) were approved at the June 29, 2022 meeting.

Secretary to the Board

Chair of the Board