



## Board of Directors Business Meeting Meeting Minutes

Central Administration Building  
601 South 8th Street – Tacoma, WA  
4th Floor Auditorium  
Thursday, June 6, 2019 06:00 PM

### 1. CALL TO ORDER

The Board met for a brief business meeting on Thursday, June 6, 2019 in the fourth floor auditorium of the Central Administration Building located at 601 South 8th Street in Tacoma, Washington.

Board Vice President Heinze called the meeting to order at 6:00 PM.

### 2. FLAG SALUTE

Vice President Heinze led the Pledge of Allegiance.

### 3. ROLL CALL

Directors Heinze, Winskill, and Leon were present. Directors Vialle and Cobb were noted as absent-excused.

### 4. CONSENT AGENDA

Director Winskill moved to approve the consent agenda. Director Leon seconded the motion. A voice vote was called and the chair declared the motion carried with a vote of 3 yeas.

#### 4.1 APPROVAL OF THE PERSONNEL RECOMMENDATIONS TO THE SUPERINTENDENT

#### 4.2 APPROVAL OF TRAVEL REQUEST FOR EARLY LEARNING TO INDIANAPOLIS, IN, JULY 22-25, 2019

#### 4.3 APPROVAL OF TRAVEL REQUEST FOR PURCHASING TO AUSTIN, TEXAS ON AUGUST 24 - 28, 2019

#### 4.4 APPROVAL OF INTERNATIONAL TRAVEL FOR ELL AND LINCOLN HIGH SCHOOL TO HONG KONG AND SHANGHAI, CHINA, JUNE 28 - JULY 11, 2019

#### 4.5 APPROVAL OF INTERNATIONAL TRAVEL FOR FOSS HIGH SCHOOL TO SOUTH KOREA, JULY 5-13, 2019

#### 4.6 APPROVAL OF TRAVEL REQUEST FOR THE DATA ASSESSMENT RESEARCH TEAM TO CLARK COUNTY, NEVADA JULY 6-10, 2019.

#### 4.7 APPROVAL OF TRAVEL REQUEST FROM PUBLIC INFORMATION TO WASHINGTON, D.C., JULY 13 – JULY 17, 2019

### 5. ADJOURNMENT

Board Vice President Heinze moved to adjourn the meeting at 6:05pm.

Minutes approved by the Board on: \_\_\_\_\_

Signed by: \_\_\_\_\_  
Superintendent Carla Santorno

By: \_\_\_\_\_  
Board President, Karen Vialle