

BOARD MEETING MINUTES

August 12, 2022

Call to Order

President Rivera called the Special Board Meeting of the Shoreline Board of Directors to order over Zoom at 12:00 p.m. on August 12, 2022. This meeting was not held in person at the Shoreline Center.

Roll Call

Rebeca Rivera, President; Sara Betnel, Member; Sarah Cohen, Member; and Meghan Jernigan, Member.

Absent: Emily Williams, Vice President.

Acceptance of Gifts, Grants, Donations

District-Wide - \$13,000.00 – Shoreline Public Schools Foundation – School Supplies

It was the recommendation of the Superintendent that the Board accept the above grant in the amount of \$13,000.00, as presented.

MOTION NO. 65: Director Betnel moved that the Board accept the above grant in the amount of \$13,000.00, as presented. The motion was seconded by Director Jernigan and carried unanimously.

Adjournment: 12:01 p.m.

Dr. Rebeca Rivera, School Board President

Attest: October 18, 2022

Dr. Susana Reyes, Secretary
Shoreline Board of Directors

All documents referenced in the minutes may be viewed in the Superintendent's Office during normal business hours.