

## **BOARD MEETING MINUTES**

November 1, 2023

### **Call to Order**

President Sarah Cohen called the Special Board Meeting of the Shoreline Board of Directors to order via Zoom on November 1, 2023 at 2:32 p.m. This meeting was also held in person in the Board Room at the Shoreline Center.

### **Roll Call**

Present: Sarah Cohen, President; Emily Williams, Vice-President; and Sara Betnel, Member.

Absent: Rebeca Rivera, Member and Meghan Jernigan, Member.

### **Approval of Extended Field Trip**

An extended field trip form for Shorecrest DECA to attend the Leadership Conference in Bellevue, Washington on November 6, 7, 2023 was submitted for approval.

MOTION NO. 7: Director Betnel moved that the Board approve the extended field trip as submitted. The motion was seconded by Director Williams and carried unanimously.

Adjournment: 2:33 p.m.

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Emily Williams, Board President

Attest: December 19, 2023

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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.**