

BOARD MEETING MINUTES

January 25, 2020

Call to Order

The Study Session of the Shoreline Board of Directors was called to order at 11:00 a.m. in the Board Room of the Shoreline Center by President Heather Fralick on Saturday, January 25, 2020.

Roll Call

Present: Heather Fralick, President; David Wilson, Vice President; Sara Betnel, Member; Meghan Jernigan, Member; and Rebeca Rivera, Member.

Facilitator: Mary Fertakis, Washington State School Directors Association (WSSDA)

The Board and Superintendent, Rebecca Miner, conducted a study session for the purpose of discussing and considering operating principles for the Shoreline School Board. The proposed principles were moved forward for adoption by the Board in the form of a resolution at the February 10, 2020 regular meeting.

Adjournment: 3:30 p.m.

Heather Fralick, School Board President

Attest: February 10, 2020

Rebecca L. Miner, Secretary to Board of Directors