

BOARD MEETING MINUTES

September 19, 2019

Call to Order

The Special Board Meeting of the Shoreline Board of Directors was called to order at 8:00 a.m. in the Board Room at the Shoreline Center by President Mike Jacobs on September 19, 2019.

Roll Call

Mike Jacobs, President; David Wilson, Vice President; Heather Fralick, Member; and Dick Nicholson, Member.

Absent: Dick Potter, Member.

ACTION ITEM: APPROVAL OF EXTENDED FIELD TRIPS

Cascade K-8 – Camp Huston for Grades K-5 (9/24-25/19)

Cascade K-8 – Camp Huston for Grades 6-8 (9/23-25/19)

MOTION NO. 3: Ms. Fralick moved that the Board approve the extended field trip requests for Cascade K-8. The motion was seconded by Mr. Nicholson and carried unanimously.

Adjournment: 8:01 a.m.

Mike Jacobs, School Board President

Attest: September 23, 2019

Rebecca L. Miner, Secretary to Board of Directors