**Brewster School District**

**Regular Board Meeting**

**December 28, 2022**

**Call to Order**

The superintendent received a call that board members were unable to attend the board meeting. One member was willing. Most were unable due to weather and different circumstances, so we cancelled the meeting.

**Additions & Deletions**

None

**Reports/Presentations**

None

**Important Dates**

* Not discussed due to cancellation

**Consent Agenda**

The agreement was made by text message as we had to pay our bills. Thursday, January 5, 2023; Director Rice moved, Director Becker seconded, to approve Consent Agenda, Director Maldonado is in agreement, which included the following:

* County Treasurer’s Report
* Minutes of Regular Meeting – November 28, 2022
* Payroll Check No. 337674 through Check No. 337704 Totaling $1,059,667.86.
* General Fund Check No. 337705 through Check No. 33337773 Totaling $247,808.96.
* Capital Projects Fund Check No. 37774 through Check No. 337778 Totaling $258,110.57.
* ASB Check No.337779 through Check No. 337788 Totaling $10,601.07.

Motion carried 3-0

**Business & Finance**

Not Discussed

Annual Organizational Meeting

Not discussed

Chairman

Unable to attend.

Vice Chair

Unable to attend

Minutes of Regular Meeting

Not reviewed

Out of State Travel

Not discussed

**Contracts**

* No discussion

**Policies and Procedures – Informational**

None

**Personnel**

None

Certified Staff

None

Classified Staff

None

Coaches

None

**Executive Session RCW42.30.110**

None

**Adjournment**

None

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE