**Brewster School District No. 111**

**Board of Directors Meeting**

**March 28, 2022 Elementary School Library 7:00pm**

**Board Members** **Administration**

Don Becker Chairperson/Legislative rep (At large) Eric Driessen Superintendent

Peggy Rice Vice Chairperson (Dist. 1) Linda Dezellem HS Principal

Hector Aparicio Board Director (Dist. 2) Greg Austin MS Principal

Maria Maldonado Board Director (Dist. 3) Garrett Grant Elem. Principal

Mario Camacho Board Director (At large) Lynnette Blackburn Spec. Program

 Mike Webster Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.

2. Promote meaningful partnerships with our families and our community to support student learning.

3. Utilize public funds and resources in a wise and efficient manner.

1. **CALL TO ORDER**

**II. ADDITIONS AND DELETIONS III. REPORTS/PRESENTATIONS**

**A. Budget**

**B. Public Comments**

**C. Administrators/District Staff**

**D. Superintendent**

**IV. IMPORTANT DATES**

* Monday - Friday April 4-8 Spring Break
* Monday April 11 PAC Meeting
* Monday April 25 Board Meeting 7:00 p.m.

**V. CURRICULUM AND INSTRUCTION**

**A.** None

 **VI. CONSENT AGENDA**

**A. \***County Treasurer’s Report

**B. \***Minutes of Regular Meeting – February 28, 2022

**C. \***Payroll Check No. 336517 through Check No. 336550 Totaling $1,008,222.85.

**D. \***General Fund Check No. 336551 through Check No. 336625 Totaling $341,798.15.

**E. \***Capital Projects Fund Check No. 336626 through Check No. 336637 Totaling $1,191,489.13.

**F. \***ASB Check No. 336638 through Check No. 336650 Totaling $10,425.23.

 **VII. BUSINESS AND FINANCE**

1. **History Club overnight stay** -

The history club would like to travel to Bellevue to compete in State competition.

**VIII. CONTRACTS - NONE**

**IX. PERSONNEL**

1. **Certified Staff –**
* Suzanne Marks – Substitute Teacher
1. **Classified Staff –**
* Alejandra Angel – Asst. Cook
* Anah Wulf – Elem Para Sub
1. **Coaches –**
* Felix Nava – Soccer Volunteer Coach

**X. EXECUTIVE SESSION RCW42.30.110 –** (none)

**XI. ADJOURNMENT**