**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, March 27, 2023, Elementary School Library 7:00 pm**

Board Members Administration

Don Becker Chairperson/Legislative rep (At large) Lynnette Blackburn Superintendent

Peggy Rice Vice Chairperson (Dist. 1) Todd Phillips 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) Jessica Garcia Federal Programs

Mike Webster Operations Supervisor

Kayla Johanson Sped Director

Rick Miller CTE Director

**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.
4. **CALL TO ORDER**
5. **ADDITIONS AND DELETIONS**
6. **REPORTS/PRESENTATIONS**
7. \*Budget
8. Public Comments
9. Administrators/District Staff
10. Superintendent
11. **IMPORTANT DATES**

* April 3-7 Mon – Fri Spring Break
* April 10 Monday PAC Meeting
* April 24 Monday Board Meeting

1. **CURRICULUM AND INSTRUCTION**
   * + 1. None
2. **CONSENT AGENDA**
   * + 1. \*County Treasurer’s Report
       2. \*Minutes of Regular Meeting – February 27, 2023
       3. \*Payroll Check No. 337028 through Check No. 338060 Totaling $1,070,682.83.
       4. \*General Fund Check No. 338061 through Check No. 338141 Totaling $264,481.42.
       5. \*Capital Projects Fund Check No. 338142 through Check No. 338146 Totaling $53,573.63.
       6. \*ASB Check No. 338147 through Check No. 338156 Totaling $26,435.81.
3. **BUSINESS AND FINANCE**
   * + 1. History Club Overnight Stay

The history club would like to travel to Lake Washington High School in Kirkland, WA to compete in state contest on 4/21/23.

* + - 1. Policy/Procedures
* Policy B 3245 Students and Telecommunication Devices
  + - 1. Elementary Math Curriculum
      2. 2022-2023 Calendar change to use May 1 as the make-up day

On Thursday, November 7 the district was forced to take the day off due to the significant amount of snow that fell that day. As a solution to make that day up, it is proposed to hold school on Monday, May 1. This day was set aside as a professional development day with no kids. This professional development day would be made up on Monday, June 19 for certificated staff.

* + - 1. \*2023-2024 Calendar
      2. \*2023 Track Schedule

1. **PERSONNEL**
   * + 1. Certified Staff

* \*Miguel Garcia – Resignation
* Abbie Gebbers – Move to Data/Assessment Coordinator
  + - 1. Classified Staff
* \*Sue Poppe – Resignation
  + - 1. Coaching Staff
* Felipe Torres – HS Asst. Soccer Coach
* Edgar Guzman – MS Asst. Track Coach

1. **EXECUTIVE SESSION RCW42.30.110 – 1.g. Personnel (20 minutes)**
2. **ADJOURNMENT**