**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, May 22, 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**
* June 9 Friday Graduation
* June 14 Wednesday 8th Grade Promotion
* June 16 Friday Last Day of School
* June 26 Monday Board Meeting
1. **CURRICULUM AND INSTRUCTION**
	* + 1. None
2. **CONSENT AGENDA**
	* + 1. \*County Treasurer’s Report
			2. \*Minutes of Regular Meeting – April 24, 2023
			3. \*Payroll Check No. 338270 through Check No. 338300 Totaling $1,085,537.10.
			4. \*General Fund Check No. 338301 through Check No. 338379 Totaling $183,495.61.
			5. \*Capital Projects Fund Check No. 338380 through Check No. 338388 Totaling $209,254.02.
			6. \*ASB Check No. 338389 through Check No. 338404 Totaling $21,382.68.
3. **BUSINESS AND FINANCE**
	* + 1. \*Overnight Stay

Overnight stay at Islandwood on Bainbridge Island on May 20-23rd in Bainbridge Island for the Voices of the Field Camp, Taking 6 students.

Overnight stay at Bellingham June 26th – July 1st for the Dare to Dream Academy. Taking 5 students.

* + - 1. Overnight Travel

Overnight travel for 6th grade to attend Camp Conconully on May 31st – June 3rd.

* + - 1. Out of State Travel

Out of state travel for Mary Schultz, SLPA to attend the American Speech-Language-Hearing (ASHA) conference in Long Beach, CA on July 13th -15, 2023.

* + - 1. \*Summer School 2023 Budget
			2. **\***Asset Preservation Program Resolution No. 11-22/23
			3. \*WIAA Resolution No. 12-22/23
			4. \*Implementation Asset Preservation System Letter
			5. Out of Endorsement Staff

TEACHER CERT# COURSE SCHOOL

Benjamin Garcia 420880G Algebra II High School

 Geometry

 Pre-Calculus

1. **PERSONNEL**
	* + 1. Certified Staff
* Cindy Brown – Retirement
* Stephanie Schertenleib – Resignation
* Karissa Reese – move to 1st grade
* Randi Robertson – move to 2nd grade
* Linzie Swaner – 3rd grade
* Eugenia Dominguez – Certified Sub
* Jana Swenson – Certified Sub
* Linda Caswell – move to HS Sped Education Teacher
* Elizabeth Shepard – 1 year Elementary Teacher
* Alma Diaz – 1 year Elementary Teacher
* Michael Oborne – Math
* Ana Navarro – Social Worker
* Rileigh Riggan – 1 year Elementary Teacher
* Tram Hiltz – Move to TK-2nd grade Principal
	+ - 1. Classified Staff– Action
* Vanessa Terrones – Communication Assistant
	+ - 1. Coaches– None
1. **EXECUTIVE SESSION RCW42.30.110 (None)**
2. **ADJOURNMENT**