**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, April 24, 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**
* May 1 Monday Snow Make up day.
* May 22 Monday Board Meeting
* May 29 Monday Memorial Day
1. **CURRICULUM AND INSTRUCTION**
	* + 1. None
2. **CONSENT AGENDA**
	* + 1. \*County Treasurer’s Report
			2. \*Minutes of Regular Meeting – March 27, 2023
			3. \*Comp Tax Check No. 338157 through Check No. 338157 Totaling $282.59
			4. \*Payroll Check No. 338158 through Check No. 338189 Totaling $1,097,565.21.
			5. \*General Fund Check No. 338190 through Check No. 338259 Totaling $320,177.05.
			6. \*Capital Projects Fund Check No. 338260 through Check No. 338264 Totaling $46,650.91.
			7. \*ASB Check No. 338265 through Check No. 338269 Totaling $3,460.45.
3. **BUSINESS AND FINANCE**
	* + 1. Overnight Stay

Overnight stay at FFA State Convention May 10 - 14th in Kennewick, 17 students to attend.

May 29th-31st for our WAFFA State Meats competition in Pullman, WA. Taking 5 students

* + - 1. Overnight Travel
* State Track and Field May 24th, 25th and 26th in Yakima
* State Softball May 25th and 26th in Yakima
* Regional and State Soccer Regionals site TBD, May 19th or 20th, State site Renton, May 26th and 27th
* Regional and State Baseball Regionals site TBD, May 20th, State site Ephrata, May 27th

* + - 1. Band/Choir Request
			2. Out of State Travel
			3. \*Out of Endorsement Staff

TEACHER CERT# COURSE SCHOOL

Randi Robertson 587746J Elementary Curriculum Elementary

Stephanie Schertenleib 592319H Nutrition & Food Preparation HS

Jeffrey Dowd 393387F Keyboarding HS

 Study Skills

 Tutorial

 Employability Skills

 Computer Programming

 Business/Office Career Exploration

1. **PERSONNEL**
	* + 1. Certified Staff
* Kathrine Morgan – Move to 8th grade Math
* \*Jenner Sanon – Resignation
	+ - 1. Classified Staff– None
			2. Coaches– None
1. **EXECUTIVE SESSION RCW42.30.110 (None)**
2. **ADJOURNMENT**