**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday April 25, 2022 Elementary School Library 7:00 pm**

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.
4. **CALL TO ORDER**
5. **ADDITIONS AND DELETIONS**
6. **REPORTS/PRESENTATIONS**
7. **Budget**
8. **Public Comments**
9. **Administrators/District Staff**
10. **IMPORTANT DATES**
* May 2 Mon. Snow Make-Up Day
* May 23 Tues. Board Meeting 7PM
* May 30 Mon. Memorial Day
1. **CURRICULUM AND INSTRUCTION**
	* + 1. Middle School Staff – Math Curriculum
2. **CONSENT AGENDA**
	* + 1. County Treasurer’s Report
			2. Minutes of Regular Meeting – March 28, 2022
			3. Comp Tax Check No. 336651 through Check No. 336652 Totaling $1,332.99.
			4. Payroll Check No.336653 through Check No. 336684 Totaling $1,016,290.92.
			5. General Fund Check No. 336685 through Check No. 336758 Totaling $259,557.44.
			6. Capital Projects Check No. 336759 through Check No. 336764 Totaling $708,731.70.
			7. ASB Check No. 336765 through Check No. 336772 Totaling $5,331.90.
3. **BUSINESS AND FINANCE**
	* + 1. Overnight Travel
* State Track May 26-27
* Regional Baseball TBA
* State Baseball May 26-27
* State Softball May 26-27
	+ - 1. \*Senior Request

This is a senior trip using school chaperones.

* + - 1. \*Senior Request

This is an annual request by seniors who have met all graduation requirements.

* + - 1. \*FFA Request

There will be an estimated 10 students attending each event and there will be school district chapparones.

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

**TEACHER CERT# COURSE SCHOOL**

Madaline Crooks 563012D 1st grade Elementary

1. **PERSONNEL**
	* + 1. \*Certified Staff
* Esmeralda Morales – 4th grade Teacher
* Annea Brown - Resignation
	+ - 1. Classified Staff
* Halle Aparicio – Elementary Para-Sub
* Sineenut Nunsoohgnern – Volunteer
* Juan Garcia – Resignation
* Osvaldo Orozco- Resignation
	+ - 1. \*Coaches- None
1. **EXECUTIVE SESSION RCW42.30.110 (None)**
2. **ADJOURNMENT**