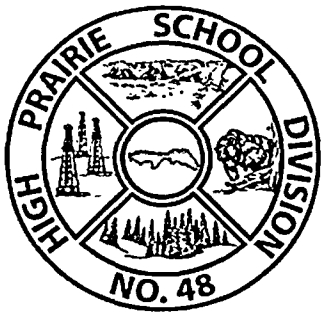




Special Meeting of the Board of Trustees
MINUTES

Thursday, August 19, 2021
6:00 PM
VIRTUAL MEETING

Present: Steve Adams, Chair
Karin Scholl, Vice Chair
Joyce Dvornek, Trustee
Ali Mouallem, Trustee
Adrian Wong, Trustee
Lynn Skrepnek, Trustee
Lorrie Shelp, Trustee

Staff Present: Laura Poloz, Superintendent
Margaret Hartman, Deputy Superintendent
Jody Frowley, Secretary-Treasurer & Recording Secretary
Kyle Nichols, Communications Officer
Treva Emter, Assistant Superintendent

1. Call to Order

Chairperson Steve Adams called the meeting to order at 6:16 p.m.

2. Opening Remarks

Chair, Steve Adams, acknowledged the ancestral land on which we are meeting.

3. ACTION: Approval of the 2021-2022 School Re-Entry Plan

The Board discussed the 2021-2022 School Re-Entry Plan presented by Administration.

Resolution SP20210819.1001

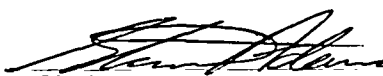
Moved By: Lorrie Shelp

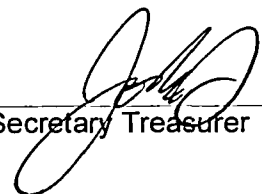
To approve the 2021-2022 School Re-Entry Plan as amended.

Carried

4. Adjournment

The meeting adjourned at 9:00 p.m.


Chairman


Secretary Treasurer