

**Washougal School District 112-6
Board of Directors Meeting Minutes
Tuesday, May 10, 2022**

Executive Session 5:30 p.m.; Work Session, 6:30 p.m.

Online Zoom Meeting

Webinar ID: 883 2039 1816

Generated by Kori Kelly on Tuesday, May 10, 2022

PRESENT: Cory Chase, Board Director; Angela Hancock, Board Director; Jim Cooper, Board Director; Chuck Carpenter, Board Director; Sadie McKenzie, Board Director; Renae McMurray, Assistant Superintendent for Teaching and Learning; Aaron Hansen, Assistant Superintendent for Human Resources and Student Services; and Mary Templeton, Superintendent and Secretary to the Board.

1. Executive Session, 5:30 p.m.

A. RCW 42.30.110(1)(g) - Personnel

Cory Chase called the meeting to order at 5:34 p.m. and immediately recessed to executive session under RCW 42.30.110(1)(g) - Personnel for approximately one hour.

2. Work Session

The board returned from executive session at 6:34 p.m.

A. Certified Appreciation

B. Annual CTE Update

C. Executive Responsibility 8 - Financial Administration

D. Strategic Plan Update

E. Last Day of School Waiver Discussion

F. Learning 2025 Lighthouse Designation

3. Adjourn

Cory Chase moved to adjourn at 8:07 p.m. Chuck Carpenter seconded, and the motion carried unanimously.

Dated this 24th day of May, 2022

President

Secretary to the Board