

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS RETREAT SPECIAL MEETING**  
**PATEROS SCHOOL DISTRICT**  
**MINUTES**  
**August 10, 2020**

*July 29, 2020 Meeting Notification*

*As directed by the Board Chair of the Pateros School District 122-70J; a special meeting of the Board of Directors of the Pateros School District 122-70J has been scheduled for Monday, August 10, 2020 via electronic Zoom at 6:00 pm. The purpose of this meeting is to conduct a board retreat for goal setting and strategic planning. No actions will be taken. Visit [www.pateros.org](http://www.pateros.org) board of directors for electronic meeting address*

**COVID-19**

*Due to Governor Inslee's issued Proclamation 20-28; attendance at open public meetings must be remote (not in-person). Therefore, Greg Goodnight, Pateros School Superintendent is inviting you to this scheduled Zoom meeting.*

Topic: Board Retreat/Workshop Special Meeting

Time: Aug 10, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99878872112?pwd=azQ4b1lMdktHk3o5L3QxZWJLSGhidz09>

Meeting ID: 998 7887 2112

Passcode: 840850

**MEETING CALLED TO ORDER**

The special retreat meeting of the Pateros School District #122-70J board of directors was called to order at 6:00 p.m. via an electronic Zoom meeting by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members connected were Grace Larsen, Chad Miller, Parker Barth, and Marc Armstrong. Also signed in were Greg Goodnight, Superintendent, facilitator Michelle Price, North Central ESD Superintendent; Linda Ehlenbach, recording secretary. Community members: Scotti Wiltse, Pam Haley, Frank Herbert, Gene Dowers, Carlene Anders.

**GOAL SETTING AND STRATEGIC PLANNING**

North Central ESD Superintendent, Michelle Price guided the board of directors with their goal setting and strategic planning.

**MEETING ADJOURNED**

Being no further business to discuss the meeting was adjourned at 8:27 p.m. by Grace Larsen.

---

Secretary

---

Chairman