

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS RETREAT SPECIAL MEETING
PATEROS SCHOOL DISTRICT
Minutes
July 28, 2021

July 8, 2021 Meeting Notification

As directed by the Board 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 Wednesday, July 28, 2021 at 6:00 pm in classroom 205 of the Pateros School and via Zoom, address below. The purpose of this meeting is to conduct a board retreat for goal setting and strategic planning. No actions will be taken.

COVID-19

Due to Governor Inslee's issued Proclamation 20-28.14 and Healthy Washington - Roadmap to Recovery (Phase 3); attendance at open public meetings will be in person with a remote (not in-person) option. Public seating at the meeting will be limited to seats available on a first-come-first-served basis. Therefore, Greg Goodnight is inviting you to a scheduled Zoom meeting.

Topic: Annual Board Retreat Special Meeting

Time: Jul 28, 2021 06:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/84768256690>

Meeting ID: 847 6825 6690

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. in classroom 205 and via an electronic Zoom meeting by Chairperson Chad Miller with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in person or connected were Grace Larsen, Marc Armstrong, and Mark Ward. Also present or connected were Greg Goodnight, Superintendent, Susan James, TK-12 Principal. Community members: none.

GOAL SETTING AND STRATEGIC PLANNING

Greg Goodnight guided the board of directors through their annual goal setting and strategic planning.

MEETING ADJOURNED

Being no further business to discuss the meeting was adjourned at 8:06 p.m. by Chad Miller.

Secretary

Chairman