

**~ MINUTES ~**

**SPECIAL MEETING / WORK SESSION ~ BOARD OF DIRECTORS**

**MARY WALKER SCHOOL DISTRICT NO. 207**

February 19, 2019 ~ **5:30pm** ~ Springdale, WA 99173

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<u><b>MEMBERS PRESENT</b></u>	<u><b>GUEST(S) PRESENT</b></u>		<u><b>MEMBER(S) ABSENT</b></u>
Canfield, Jeff (Chair) James, Lenett Roy, Amy Turner, Justyn	Burrows, Mason Dodge, Kyle Hargrave, Edwina (+ 1 youth) Norris, Amanda	Sobczuk, Melissa Steinbach, April Steinbach, John Wright, Dirk Wright, Tami	Scott, Jim

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**CALL TO ORDER & FLAG SALUTE**

This meeting was called to order by A. Roy at 5:40pm and was followed by a flag salute and Pledge of Allegiance, recited by all present. There were no changes or additions to the Agenda.

**PUBLIC FORUM**

Nothing to report.

**PLANNING AND DISCUSSION**

➤ Discussions took place regarding the overall needs of the District.

**EXECUTIVE SESSION (RCW 42.30.110)**

No Executive Session was called for or held.

**BUSINESS**

No business was conducted during this Work Session.

**ADJOURNMENT**

A. Roy made a motion to adjourn at 6:15pm; L. James seconded; motion carried.

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Board Secretary

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Board Chair (or Vice-Chair)