

Board Chair Connie Welch called the meeting to order at 1:00 p.m. PRESENT: Connie Welch, Jennifer James-Wilson, Nathanael O'Hara, Laura Tucker, and Keith White. Also present were Superintendent Polm and staff members.

Agenda Approval

Director White moved to approve the agenda. Director James-Wilson seconded and the motion carried 5-0.

Introduction

Superintendent Polm reviewed the District's mission and vision and explained the format for this mid-year retreat. Program administrators and building principals will present reports of successes and challenges, as well as goals with fiscal considerations. The Board will have an opportunity to interact with each presenter. Budget priorities will be suggested with an emphasis on creating a coherent system for attaining goals aligned with the District Strategic Plan.

In addition to the scheduled reports, Director of Transportation Monica Mulligan gave a brief report on current bussing and staffing.

Reports

The following reports of celebrations and challenges were presented:

- Port Townsend High School – Principal Carrie Ehrhardt
- Athletics – Lysa Falge, Athletic Coordinator
- Technology – Director Richard Durr II
- Food Service – Director Stacey Larsen
- Maintenance /Facilities – Supervisor Justin Gray

Chair Welch adjourned the meeting at 2:57 p.m. for a short recess. The meeting was reconvened at 3:10 p.m.

- District Libraries and City Library Collaboration – District Librarian Joy Wentzel
Ms. Wentzel presented a scrapbook documenting the updates made to the school libraries. The scrapbook is available for review upon request to the Superintendent's Office.
- Maritime Discovery Schools – Director Sarah Rubenstein
- Curriculum – Assistant Superintendent Sandy Gessner
- Special Education – Assistant Superintendent Sandy Gessner
- Salish Coast Elementary – Principal Lisa Condran and Assistant Principal Shelby MacMeekin
- Blue Heron Middle School – Principal Theresa Campbell
Ms. Campbell provided the Board with the Blue Heron goals and action plan document, which is included as part of the meeting minutes.

Board Reflections

Director James-Wilson inquired about interdisciplinary opportunities at the high school. Director Tucker asked if Positive Behavioral Interventions and Supports (PBIS) is available at the high school level. She also thanked Assistant Superintendent Gessner for her efforts and commended fellow board

members for their level of care and commitment. Director White said he liked the meeting and learned a lot. Director O'Hara emphasized the importance of supporting plans to strengthen curriculum. The Board agreed that strong leadership is in place. Chair Welch stated she appreciates the diversity of varied points of view from the board members.

Adjournment

The meeting was adjourned by consensus at 5:45 p.m.

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST: Connie Welch, Board Chair