

Chair Jennifer James-Wilson called the meeting to order at 2:02 p.m. PRESENT: Jennifer James-Wilson, Nathanael O'Hara, Jeff Taylor, and Connie Welch. EXCUSED: Doug Ross. Also present were Superintendent Polm and staff members.

Introduction

Superintendent Polm read the District's motto, vision and mission and explained the format for this mid-year retreat. Program administrators and building principals will present mid-year 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 and may address possible reductions.

Reports

The following reports of celebrations and challenges were presented:

- Port Townsend High School – Principal Carrie Ehrhardt
- Athletics – Athletic Coordinator Lysa Falge
- Maritime Discovery Schools – Director Sarah Rubenstein
- Maintenance /Facilities – Supervisor Justin Gray
- Salish Coast Elementary – Principal Lisa Condran

Chair James-Wilson adjourned the meeting at 3:46 p.m. for a recess. The meeting was reconvened at 4:12 p.m.

- Technology – Director Richard Durr II
- Blue Heron Middle School – Principal Theresa Campbell
- Special Education – Assistant Superintendent Sandy Gessner
- Curriculum/Instruction – Assistant Superintendent Sandy Gessner. Ms. Gessner guided the Board through a hands-on Curriculum, Instruction, and Special Education activity.
- Food Service – Superintendent John Polm

Board Reflections

Chair James-Wilson requested financial considerations of the requests made by the buildings and departments. Director Welch stressed the importance of supporting social emotional learning. Director Taylor asked for clarification of the budgeting process and timeline. Superintendent Polm will present notes of tonight's meeting for review and discussion by the Board at their February 6, 2020 Work/Study Meeting.

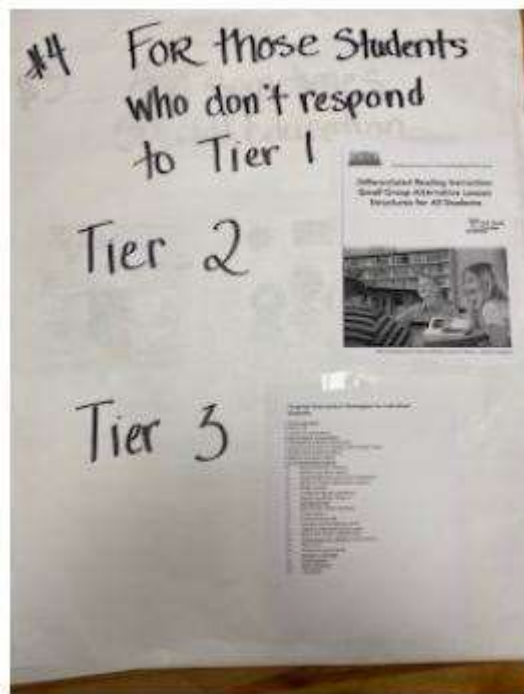
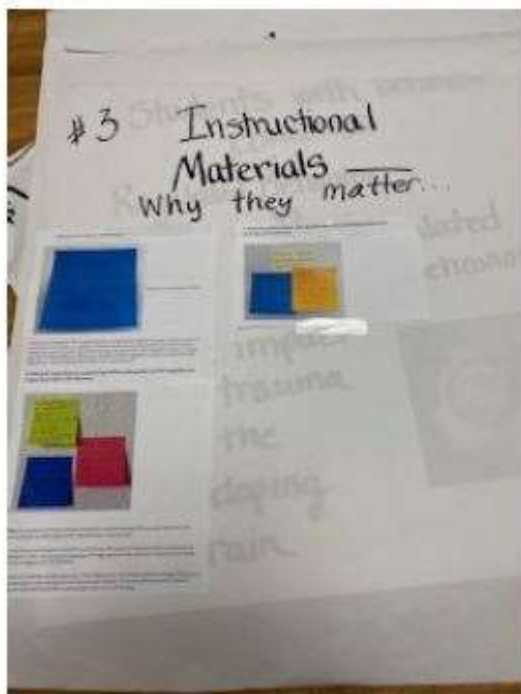
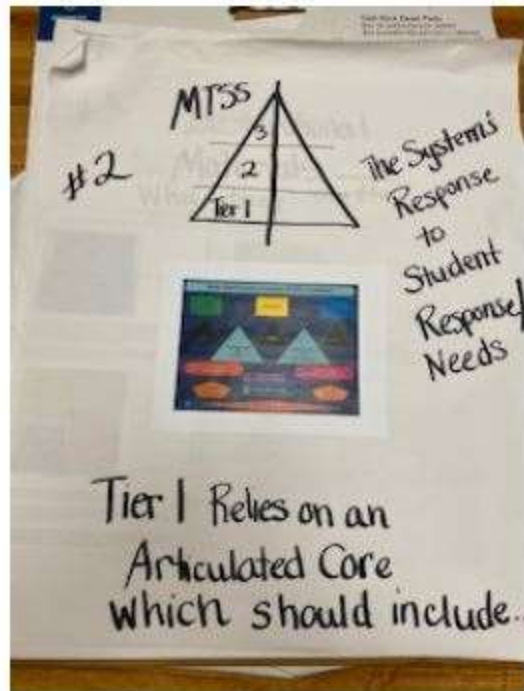
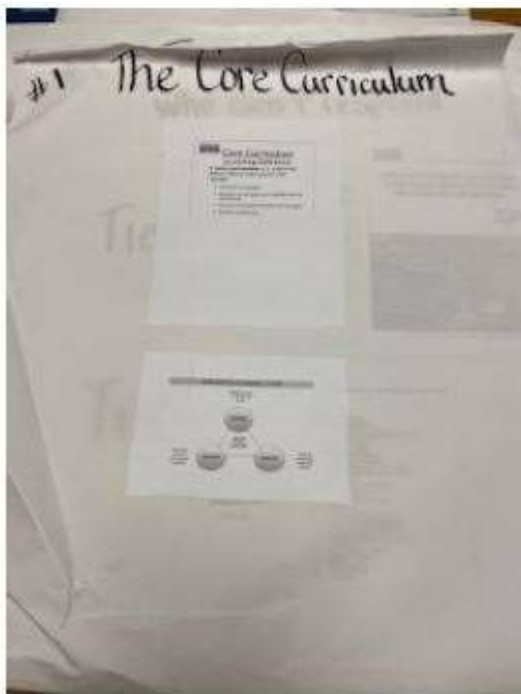
Adjournment

The meeting was adjourned by consensus at 6:00 p.m.

Respectfully submitted,

John A. Polm, Jr. Secretary
Secretary

ATTEST: Jennifer James-Wilson
Board Chair



#5 ... And sometimes
Special Education



#6 Challenge
Students with behavior
concerns

Regulated Behavior
vs
Dysregulated
Behavior

The impact
of trauma
on the
developing
brain

