Port Townsend School District No. 50 1610 Blaine Street Port Townsend, WA 98368 Virtual Meeting via Zoom Board of Directors Special Board Meeting – Board Retreat August 27, 2020 Page **1** of **1** 

Chair Jennifer James-Wilson called the virtual meeting to order at 5:30 p.m. PRESENT BY ZOOM: Jennifer James-Wilson, Nathanael O'Hara, Doug Ross, Jeff Taylor and Connie Welch. Also present were Superintendent Gessner-Crabtree, Director of Maritime Discovery Schools Sarah Rubenstein, Director of Special Services Shelby MacMeekin and Director of Technology Services Richard Durr II.

## Introduction

Superintendent Gessner-Crabtree explained the purpose and process of the District Strategic Plan review.

## Review District Strategic Plan

Superintendent Gessner-Crabtree guided the Board and department directors through a review of the following plan components:

- Preface
- Core Beliefs
- Strategic Goals and Data
- Strategic Goals Levels of Success
- Student Profile and Desirable Attributes for Next Superintendent

Superintendent Gessner-Crabtree will present a summary of the review process and possible next steps at the September 17, 2020 Regular Business Meeting.

| The specia | I meeting | was ac | ljourned | by | consensus | at 7 | :15 | p.m. |
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| Respectfully submitted,              |  |
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| Sandra Gessner-Crabtree<br>Secretary | ATTEST: Jennifer James-Wilson<br>Board Chair |