Port Townsend School District No. 50 1610 Blaine Street Port Townsend, WA 98368 Virtual Meeting via Zoom Board of Directors Special Board Meeting January 14, 2021 Page 1 of 1

Chair Nathanael O'Hara called the virtual meeting to order at 4:15 p.m. PRESENT BY ZOOM: Nathanael O'Hara, Jennifer James-Wilson, Doug Ross, and Jeff Taylor. Connie Welch joined the meeting at 4:18 p.m. Also present were Superintendent Gessner-Crabtree and Executive Director of Business, Finance and Operations Amy Khile.

Executive Session - No Action

Chair O'Hara adjourned the special meeting into an executive session to discuss current litigation with the presence of legal counsel per RCW 42.30.110(1)(i) at 4:16 p.m. The executive session is expected to last approximately 30 minutes. The special meeting was reconvened at 4:46 p.m. No action was taken during executive session.

Adjournment	<u>ournment</u>	
Chair O'Hara adjourned the special meeting at 4:46 p.m.		
Respectfully submitted,		
Respectionly submitted,		
Sandy Gessner-Crabtree	ATTEST: Nathanael O'Hara	
Secretary	Board Chair	