Port Townsend School District No. 50 1610 Blaine Street Port Townsend, WA 98368 Virtual Meeting via Zoom Board of Directors Special Board Meeting February 18, 2021 Page 1 of 1

Chair Nathanael O'Hara called the virtual meeting to order at 5:00 p.m. PRESENT BY ZOOM: Nathanael O'Hara, Jennifer James-Wilson, Doug Ross, Jeff Taylor and Connie Welch. Also present were Superintendent Gessner-Crabtree, Director of Finance and Operations Amy Khile, and attorneys Jay Schulkin and Greg Swanson.

Executive Session – No Action

Chair O'Hara adjourned the special meeting into an executive session to discuss current or potential litigation with the presence of legal counsel pursuant to RCW 42.30.110(1)(i) at 5:00 p.m. The executive session is expected to last 20 minutes.

Resume Open Meeting

The special meeting was reconvened at 5:20 p.m. No action was taken during executive session.

Adjournment

Chair O'Hara entertained a motion to adjourn. Director Taylor so moved.

The special meeting was adjourned at 5:21 p.m.

Respectfully submitted,

Sandy Gessner-Crabtree

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Secretary

Mathanael O'Hara

ATTEST: Nathanael O'Hara

Board Chair