

Board Chair Nathanael O'Hara called the meeting to order at 1:04 p.m. PRESENT: Nathanael O'Hara, Jennifer James-Wilson, Keith White, and Connie Welch. Laura Tucker will join the meeting later. Also present were Superintendent Polm, and staff members.

Agenda Approval

Keith White moved to approve the agenda. Jennifer James-Wilson seconded and the motion carried 4-0.

Introduction

Superintendent Polm explained that for this retreat, each of the program administrators and building principals will report on their successes and challenges this school year, and goals with fiscal considerations for the upcoming 2017-18 school year.

Reports

The following reports were given:

- Port Townsend High School – Principal Carrie Ehrhardt and Vice-Principal Scott R. Wilson
- Athletics – Scott R. Wilson , Athletic Director and Lysa Falge, Assistant Athletic Director
- Maintenance – Director Brad Taylor
- Blue Heron School – Principal Matt Holshouser
- Grant Street Elementary – Principal Lisa Condran and Jason Lynch, Director of Title I Programs
- Food Service – Director Stacey Larsen
- Maritime Discovery Schools – Director Sarah Rubenstein
- Technology, Curriculum/Instruction – Director Ann Healy-Raymond

Laura Tucker joined the meeting at 1:35 p.m.

Board Chair O'Hara adjourned the meeting at 3:20 p.m. for a 10-minute recess. The meeting was reconvened at 3:30 p.m.

The board decided to postpone discussion of the reports to a later time.

The meeting was adjourned by consensus at 5:00 p.m.

Respectfully submitted,

John A. Polm, Jr., Secretary

ATTEST: Nathanael O'Hara, Board Chair