

Board Chair Connie Welch called the meeting to order at 1:01 p.m. PRESENT: Connie Welch, Jennifer James-Wilson, Nathanael O'Hara, Keith White, and Laura Tucker. Also present were Superintendent Polm and staff members.

#### Agenda Approval

Director James-Wilson moved to approve the agenda. Director White seconded and the motion carried 5-0.

#### Introduction

Superintendent Polm explained for this mid-year 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 2018-19 school year and beyond. He reviewed the district's vision and the district's Strategic Plan, with emphasis on creating a coherent system for attaining goals.

#### Reports

The following reports were given:

- Maritime Discovery Schools – Director Sarah Rubenstein
- Maintenance /Facilities – Director Brad Taylor
- Technology – Director Richard Durr
- Food Service – Director Stacey Larsen
- Athletics – Lysa Falge, Athletic Coordinator
- Curriculum – Patrick Kane, Carrie Ehrhardt, Superintendent Polm
- Special Education – Director Patrick Kane
- Port Townsend High School – Principal Carrie Ehrhardt
- City Library Collaboration – Joy Wentzel, District Librarian and Melody Sky Eisler, Port Townsend Public Library Director
- Blue Heron School – Principal Patrick Gaffney
- Grant Street Elementary – Principal Lisa Condran and Assistant Principal Ann Healy-Raymond

Board Chair Welch adjourned the meeting at 2:54 p.m. for a 9-minute recess. The meeting was reconvened at 3:03 p.m.

Jennifer James-Wilson left the meeting at 5:09 p.m.

#### Board Reflections

The Board and Superintendent Polm agreed that a special meeting will be scheduled to address the Board's recommendations for prioritizing initiatives based on the District Strategic Plan and the reports from this meeting.

#### Adjournment

The meeting was adjourned by consensus at 5:27 p.m.

Respectfully submitted,

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John A. Polm, Jr., Secretary

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ATTEST: Connie Welch, Board Chair