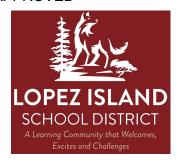
#### **APPROVED**



#### **BOARD OF DIRECTORS**

Lopez Island School District #144 November 2, 2022 Library Media Center 4:00-7:00 pm Board Work Session Minutes

A board work session is an open public meeting and public attendance is welcome. <u>There is no Zoom meeting access for board work sessions</u>. There is no opportunity for public comment during board work sessions since no action may be taken by the board. The board may choose to invite other members of district staff, school staff, or outside experts to provide information.

## I. CALL TO ORDER AND FLAG SALUTE:

Directors present: Chair Carrier, Vice-Chair Guenther, Director Rabel, Director Taylor, Director

O'Connell (virtual)

Staff present: Superintendent Murray

Chair Carrier called the meeting to order at 4:00 pm.

### II. LAND ACKNOWLEDGEMENT:

Chair Carrier gave the land acknowledgement.

### III. BOARD ITEMS FOR DISCUSSION (No action will be taken):

A. Draft Strategic Plan Review

Discussion: Reviewed recommended edits prior to Nov. 10th Board Meeting.

B. Organizational Structure and the 2023-2024 Budget

Discussion: Superintendent Murray presented a review of Budget Concerns and a mode for restoring staff as an example only.

# IV. <u>ADJOURNMENT:</u>

Director Rabel moved to adjourn the meeting. All voted in favor. Chair Carrier adjourned the meeting at 6:15 pm.