



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
July 12, 2023  
Library Media Center  
4:00 pm  
**Board Work Session Minutes**

A board work session is an open public meeting, and public attendance is welcome. There is no Zoom meeting access for board work sessions. 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:

*A quorum was present. The meeting was called to order at 4:03 p.m. by Board Chair Carrier. In attendance were Kelli Carrier, Board Chair; Kirman Taylor, Director and Legislative Representative; Robert O'Connell, Director; Ed Murray, Superintendent; and Kara Moore, Business Manager. Several members of the public were also in attendance. Chair Carrier initiated the meeting by leading the flag salute.*

II. LAND ACKNOWLEDGEMENT:

*Land acknowledgment was provided by Chair Carrier.*

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

A. Budget Review:

*Kara Moore, Business Manager, led the draft budget review for the 2023-2024 fiscal year. [Draft Budget as of 7-12-2023](#)*

IV. ADJOURNMENT:

*The meeting was adjourned at 5:03 p.m.*

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***Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.***

Nondiscrimination: The Lopez Island School District prohibits discrimination on the basis of age, sex, marital status, genetic information, sexual orientation, including gender expression or identity, race, creed, religion, color, national origin, honorably discharged veteran or military status, or the presence of any sensory, mental, or physical disability or the use of a trained dog guide or service animal by a person with a disability, unless based upon a bona fide occupational qualification, in all its employment procedures, training, programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Superintendent, 86 School Rd., Lopez Island, WA 98261, 360.468.2202.