



**BOARD OF DIRECTORS**  
Lopez Island School District #144  
March 13, 2024  
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 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: 4:09pm

*Directors present: Chair Price-Morris, Director Taylor, Director Murphy,. Staff present: Superintendent Smith, Deirdre, Wendy, Principal Martin*

*A quorum was established. Chair Price-Morris called the meeting to order at 4:00 pm.*

II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

*Chair Price-Morris led the flag salute and gave the land acknowledgement.*

III. BOARD ITEMS FOR DISCUSSION

**A. Additional board training -**

1. Collective of board with WSSDA to refresh clear scope of roles and responsibilities.
2. WSSDA regional conference - presentations from each district (10 minutes)
  - a) Al Torres - Heritage course/culinary
  - b) Malia to f/u on itinerary
  - c) Every two year required classes
  - d) Double check with Kara on Board \$\$ for Board retreat (Brady)
  - e) Liaison - Larry Francois (complete)

**B. Parks and Rec update**

**C. Policies and Budget timeline and process (Brady)**

**D. Superintendent evaluation - evaluate in April,**

1. Board Feedback - Focus Criteria
2. Strategic Plan - Collaboration with Community, budget, communication
3. Collection of feedback, provide feedback
  - a) Provide timeline to staff
4. Renewal - what criteria would be the focus criteria
  - a) August - identify goals
  - b) Focus points on this year
  - c) Check in dates for the course of the year
  - d) April agenda - add executive session for Superintendent evaluation

**E. Board director titled roles**

1. Leg Rep

2. Budget Rep

**F. Policy & Procedures review**

1. [Policy 6970 Naming Schools Facilities and Teams and Use of School Mascots Images or Logos.pdf \(wednet.edu\)](#)
2. [Policy 6114 Gifts or Donations](#) & [6114P Procedure Gifts and Donations](#)

*The board discussed items A-F.*

**IV. ADJOURNMENT**

*Chair Price-Morris adjourned the work session at 6:34 pm.*

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