

2200 M Avenue | Anacortes, WA 98221 | Phone 360-503-1200 | Fax 360-503-1201 | www.asd103.org

School Board Study Session Minutes Thursday, May 22, 2025 3:00 PM to 5:15 PM Anacortes High School Library | 1600 20th Street

1. Call to Order

President Jennie Beltramini called the meeting to order at 3:05 PM.

2. Attendance

Board Members: Jennie Beltramini, Diana Farnsworth, Heather Brennan, Meredith McIlmoyle, Jack Curtis

Student Board Representatives: Paige Kirby, Zephrin Ehrheart, Kaycie Knight, Gabby Olson Staff: Dr. Justin Irish, Dr. Rebecca Clifford, Kristen Koehler, Connie Sheridan, Dr. Erin Duez, Monica Frost, Dr. Tara Dowd, Molly Huggins, Nicole Tesch

3. Panorama Data and SIP Goals- Sense of Belonging

Student Board Representatives Paige Kirby and Zephrin Ehrheart presented the <u>Panorama/Focus</u> Groups presentation for the Elementary level schools.

Student Board Representatives Gabby Olson and Kaycie Knight presented the <u>Panorama Survey</u> presentation for the Secondary level schools.

4. Panorama Data and SIP Goals- Sense of Belonging

Assistant Superintendent Dr. Rebecca Clifford presented the Panorama Data and SIP Goals presentation.

Break

President Jennie Beltramini recessed the meeting at 4:30 PM. President Jennie Beltramini reconvened the meeting at 4:40 PM.

5. Closed Session

President Jennie Beltramini announced under RCW 42.30.140(4)(a) for the purpose of collective bargaining.

President Jennie Beltramini announced that the board would enter closed session at 4:40 PM under RCW 42.30.140(4)(a) for the purposes of collective bargaining. The executive session is expected to last 30 minutes and end at 5:10 PM and no action will be taken.

Break

President Jennie Beltramini recessed the meeting at 5:10 PM. President Jennie Beltramini reconvened the meeting at 5:15 PM.

6. Executive Session

President Jennie Beltramini announced under RCW 42.31.1109 (g) Review the performance of a public employee, for the purpose of the Superintendent Evaluation.

President Jennie Beltramini announced that the board would enter executive session at 5:15 PM under RCW 42.31.1109 (g) to review the performance of a public employee regarding Superintendent Evaluation. The executive session is expected to last 30 minutes and end at 6:10 PM and no action will be taken.

7. Adjourn

President Jennie Beltramini adjourned the meeting at 6:10 PM.