



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

School Board Business Meeting Minutes

August 22, 2024 at 6:15 PM

Anacortes High School Library (1600 20th Street)

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1. Call to Order

President Jennie Belltramini called the meeting to order at 6:15 PM.

2. Pledge of Allegiance

3. Attendance

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

Staff: Superintendent Dr. Justin Irish, Dr. Rebecca Clifford, Mike Sullivan, Kristen Kohler, Connie Sheridan, James Yandle, and Nicole Tesch

4. Adopt the Meeting Agenda (vote)

Director Diana Farnsworth moved to amend the agenda removing item 8a and 8b, motion was seconded by Director Meredith McIlmoyle. Approved 5-0.

5. Public Comments*

None.

6. Board Comments

None.

7. Finance Update - Mike Sullivan

a. Financial Reports

- i. [Financial Report for May 2024](#)
- ii. [Financial Report for June 2024](#)
- iii. [Financial Report for July 2024](#)

Finance Director Mike Sullivan presented the Financial Report for May, June, and July 2024.

8. Committee Updates

Removed from the agenda.

- ~~a. WIAA Update - Jack Curtis~~
- ~~b. Legislative Update - Meredith McIlmoyle~~

9. New Business

- a. [Resolution 992 | Adoption of the 2024-25 Budget](#) - Mike Sullivan (vote)
 - i. [F195 Anacortes School District 24-25 Budget](#)

Director Jack Curtis moved to adopt Resolution 992, Adoption of the 2024-25 Budget as presented, motion was seconded by Vice President Diana Farnsworth. Approved 5-0.

- b. [Resolution 993 | Authorization for an Interfund Loan for 2024/2025](#) - Mike Sullivan (vote)

Director Heather Brennan moved to adopt Resolution 993, Authorization for an Interfund Loan as presented, motion was seconded by Director Meredith McIlmoyle. Approved 5-0.

- c. [Board Calendar 2024-25 School Year Amendment](#)- Jennie Beltramini (vote)

Vice President Diana Farnsworth moved to approve the amended board calendar for the 2024-2025 School Year as presented, motion was seconded by Director Jack Curtis. Approved 5-0.

10. Consent Agenda

- a. [Joint Use Agreement | Anacortes Parks and Recreation](#)
- b. [Interlocal Agreement | Northwest Educational Service District, Northwest Regional Data Center Cooperative](#)
- c. [Memorandum of Understanding \(MOU\) | Communities In Schools of Whatcom Skagit](#)
- d. Minutes | [August 8, 2024 Business Meeting/Budget Hearing](#)

Director Jack Curtis moved to approve the Consent agenda as presented, motion was seconded by Vice President Diana Farnsworth. Approved 5-0.

11. Board Calendar

- [August 23, 2024 Board Retreat](#)- Anacortes School District Office, West Conference Room
- September 19, 2024 | Study Session and Business Meeting
- October 3, 2024 Site Visit- Fidalgo Elementary
- October 17, 2024 | Study Session and Business Meeting

12. Adjourn

President Jennie Beltramini adjourned the meeting at 7:28 pm.