

Tonasket School District #404
“Focused on Learning, Linking Learning to Life”

Special School Board Meeting Minutes
Friday, December 20, 2019
In the Board Room at 12:00 p.m.

CALL TO ORDER

Chair Joyce Fancher called the meeting to order at 12:00 p.m. by with Ernesto Cerrillo, Jennie Wilson, and Sharron Cox present. Superintendent Steve McCullough and secretary Janet Glanzer were present.

CONSENT AGENDA

Board Action: Ernesto Cerrillo moved to approve consent agenda. Sharron Cox seconded the motion. The motion passed with a unanimous vote.

REPORTS

Financial and administrator reports were included in the board packet for review.


ADJOURNMENT

Chair Joyce Fancher adjourned the meeting at 12:01 p.m.



Janet Glanzer
Assistant Secretary

The minutes of the December 20, 2019 special board meeting (1 page) were approved at the January 29, 2020 meeting.



Secretary to the Board

Chair of the Board