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

Special School Board Meeting Minutes Thursday, July 27, 2023 Meeting at 1:00 p.m. In the Boardroom

### **CALL TO ORDER**

Joyce Fancher called the meeting to order at 1:02 p.m. with Ernesto Cerrillo present, and Jennie Wilson. Superintendent Kevin Young and secretary Anitra Atchison.

### **CONSENT AGENDA**

<u>Board Action</u>: Ernesto Cerrillo moved to approve the consent agenda as presented. The motion passed with a unanimous vote.

## **EXECUTIVE/CLOSED SESSION - None**

### **ADJOURNMENT**

Chair Joyce Fancher adjourned the meeting at 1:04 p.m.

Anitra Atchison Assistant Secretary

The minutes of the July 27, 2023 special board meeting were approved at the August 30, 2023 board meeting.

Secretary to the Board

Chair of the Board