

**Oakridge Board of Directors
Special Meeting
June 29, 2023
5:30 p.m**

1. Call Meeting to Order

Present: Vice Chair Hardy, Director Pope, Director Curtis, Lisa Samuelson (via phone)

Vice Chair Hardy called the Special Meeting of the Board of Directors to order at 5:30pm

Vice Chair Hardy lead with the Pledge of Allegiance.

2. Action Items

2.1 Appoint short-term Interim Superintendent

Discussed time-line, meeting dates, and procedure to appoint a short-term (Acting) Superintendent. Board Secretary read an email from District Counsel Nancy Hungerford that included steps to be taken to appoint a short-term (Acting) Superintendent which included appointing a very short-term Interim Superintendent who needs to be appointed by the Board until an interim Superintendent for the 2023-2024 school year is hired. This would begin July 1 and span to approximately July 15 (or until hiring process for hiring the Interim is completed).

Duties of the short-term Interim Superintendent would include check and Purchase Order signing as well as Summer Adventures and the closing-out of SY 2022-2023.

Director Samuelson said that she would prefer one of the principals be considered for the short-term (Acting) Superintendent. Dave McGrath was in attendance and asked if he would be available to act as short-term (Acting) Superintendent.

*Director Pope moves to appoint Principal Dave McGrath
as Acting Superintendent starting July 1, 2023 until a date that an Interim
Superintendent for the SY 2023-2024 is hired and brought on.
Director Curtis seconds the Motion.
Motion passes with four Directors voting Yes, Chair Martin absent.*

3.


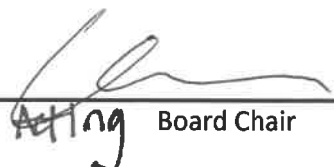
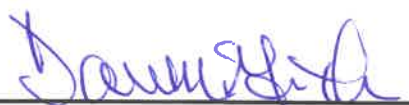
4. Next Meeting

Regular Board Meeting July 10, 2023 at 6:00pm

4. Adjourn

Meeting adjourned at 6:15 pm

APPROVED:

		
CSK	Acting Board Chair	Superintendent