

**MINUTES**  
**of the Special Meeting of the Board of Directors**  
**of the ENUMCLAW SCHOOL DISTRICT #216**  
**8:00 a.m., District Office**  
**May 4, 2018**

**I – PRELIMINARY**

**A. Call to Order:**

Superintendent Mike Nelson opened the meeting at 8:00 a.m. in the boardroom of the district office. He shared the purpose for their time together which is to be able to have a conversation with community members about the good work of the district, how it connects to our mission (Ensuring the Equity of All Students Achieving at High Levels), and how we are approaching our work in 2018-19.

**B. Roll Call:**

All board and cabinet members were present, excluding Mrs. Merrill who was excused.

**II – BOARD RETREAT SESSION**

The board and cabinet began the meeting with a personality survey to build connections as leaders, before diving into a discussion of the book *Wait, What?* written by James E. Ryan, and the importance of asking (and answering) the right questions. The board will begin to read this book and have discussions during the first three board work study meetings of the next school year.

Cabinet then presented the board with a review of the 2017-18 school year, updates to the strategic plan, and introduced the 2018-19 word of the year: *Wonder*.

Trevor Carlson of Piper Jaffrey Law joined the cabinet and the board to discuss future levies and bonds for the Enumclaw School District.

Liz LeRoy with Alliance Management and Matt Rumbaugh of NAC Architecture discussed the current construction state of Enumclaw High School and the timeline for completion.

The board then traveled to the construction site to see the progress being made at Enumclaw High School.

**III – ADJOURNMENT**

This meeting adjourned at 3:00 p.m.

---

President, Board of Directors

---

Secretary, Board of Directors