

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

The special meeting of the Board of Directors of the Ridgefield School District was called to order by President Scott Gullickson at 6:00 p.m. on **Thursday, November 7, 2019** in the RACC Commons, 510 Pioneer Street, Ridgefield, Washington. The purpose of the special meeting was for the purpose of discussing potential options and strategies to serve Ridgefield's enrollment growth. No action was taken.


Voting Members Present: Scott Gullickson, Becky Greenwald, Emily Enquist, and Joseph Vance.
Voting Members Absent: Brett Jones
Others Present: Dr. Nathan McCann, Scott Rose, Casey Wycoff, Danielle Taylor, Chris Griffith, Michael Baskette, and 30 visitors.

Board President Scott Gullickson opened the meeting.

Superintendent Dr. McCann introduced Scott Rose from R&C Management and Casey Wycoff from LSW. They presented the 2020 Bond Program and possible alternatives if the Bond does not pass. There was a lengthy discussion. No action was taken.

ADJOURNMENT

There being no further business to come before the Board, President Gullickson adjourned the special meeting at 7:48 p.m.



Scott Gullickson, Board President
Becky Greenwald, Vice President



Danielle Taylor/Recording Secretary

Approved by Board of Directors: November 7, 2019