

**PRESCOTT SCHOOL DISTRICT
BOARD MEETING MINUTES
SPECIAL MEETING
July 28, 2016**

CALL TO ORDER

An advertised special meeting of the Prescott School Board of Directors was held on July 28, 2016. The Special Meeting was called to order at 4:00PM in the Board Room of the Prescott School District, 207 South A Street, Prescott, WA 99348 by Chairperson Karen Tonne.

FLAG SALUTE

Chairperson Karen Tonne led the flag salute.

PRESENT

SCHOOL BOARD MEMBERS: Karen Tonne, Sara Fletcher, Erik Young

SUPERINTENDENT: Brett Cox

BUSINESS MANAGER: Patti Johnson

Clerk: Cheryl McCracken

PATRONS AND PROFESSIONALS: None

DELEGATES, VISITORS AND GUESTS: None

NOT PRESENT

SCHOOL BOARD MEMBERS: Leann Griffin, Eva Madrigal

SPECIAL ORDER OF BUSINESS

Review of Current Board Goals 2015-2016SY: Superintendent, Brett Cox, reviewed the seven goals. The Board agreed that two were reached.

Set Board Goals 2016 – 2017SY for the following;

Academic: The Board agreed to continue critical writing strategies and using STAR. A.V.I.D. for elementary will be written for approval.

Financial: The Board discussed project ideas for financial goals.

ADJOURNMENT

The meeting was adjourned at 5:30PM.



BOARD CHAIRMAN



SECRETARY



CLERK