

**STANWOOD-CAMANO SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MINUTES OF THE OCTOBER 1, 2019, BOARD RETREAT MEETING**

Ken Christoferson facilitated the October 1, 2019, Special Board Retreat held at the Administration & Resource Center, board conference room, which began at 1:45 PM. Board members in attendance were Julie Dean, Ken Christoferson, Al Schreiber, Natalie Hagglund, and Chad Lewis. Staff members in attendance were Jean Shumate, Steve Lidgard, Lloy Schaaf, Maurene Stanton, Dan Johnston, Gary Platt and Liz Jamieson.

The following items were presented and discussed:

- 1) Capital Projects Update
- 2) 2020 Educational Programs and Operations Levy
- 3) Board Goals

No action was taken.

The Board Retreat was adjourned at 2:58 PM.

**STANWOOD-CAMANO SCHOOL DISTRICT
BOARD OF DIRECTORS**

President

Vice President

Director

Director

Director

Attest:

Jean Shumate, Ed.D.
Secretary for the Board

Date of Approval