

BOARD OF DIRECTORS
Special Meeting – 11:45 a.m.
May 30, 2017
WWSD Blue Ridge Elementary Preschool
1150 W. Chestnut St, Walla Walla, WA

PRESENT

BOARD OF EDUCATION

Dr. David Hampson, President
Mr. Derek Sarley, Vice President
Mrs. Ruth Ladderud
Mrs. Cindy Meyer
Mr. Sam Wells

ADMINISTRATORS

Mr. Wade Smith, Superintendent
Mrs. Diana Evenson, Director of Head Start/ECEAP

AUDIENCE

Including board members, administrators and guests, approximately 8 were in attendance. The press was not represented.

I. CALL TO ORDER

The regular board meeting was called to order at Blue Ridge Elementary School at 11:45 a.m. by President Dr. David Hampson.

II. FLAG SALUTE

The flag salute and pledge of allegiance was led by Mr. Derek Sarley, Board of Directors.

III. ROLL CALL

All board members were present.

IV. APPROVAL OF AGENDA

Mrs. Meyer moved and Mrs. Ladderud seconded approval of the agenda as presented; the motion carried unanimously.

V. CONSENT AGENDA

Mrs. Ladderud moved the consent agenda items be approved or authorized as appropriate: 1) Head Start/ECEAP Community Needs Assessment, 2) Head Start/ECEAP 2016-2017 Self-Assessment Executive Summary, 3) Head Start/ECEAP 2017-2018 School Readiness Goals & Alignments, 4) Head Start/ECEAP Strategic Planning & Program Goals, 5) Head Start/ECEAP 2017-2018 Program Calendar, and 6) Head Start 2017-2018 Training and Technical Assistance Plan. Mr. Wells seconded the motion; the motion carried unanimously.

VI. ACTION ITEMS

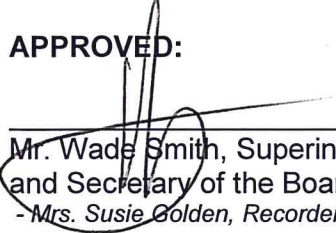
Director of Head Start/ECEAP Mrs. Diana Evenson presented the 2017-2018 Head Start/ECEAP Grant application for board approval. The grant amount is \$1,073,165. Mr. Sarley moved and Mrs. Ladderud seconded approval of **2017-2018 Head Start Grant Application** as presented; the motion carried unanimously.

VII. ADJOURNMENT


President Hampson declared the meeting adjourned at 12:25 p.m.

Minutes to be presented for board approval on June 6, 2017.

APPROVED:



Mr. Wade Smith, Superintendent
and Secretary of the Board
-Mrs. Susie Golden, Recorder



Dr. David Hampson
President of the Board