

SEASIDE SCHOOL DISTRICT 10

Work Session Meeting of the Board of Directors - Minutes

Tuesday, May 21, 2024, immediately following the Regular Meeting of the Board
2600 Spruce Drive, Suite 200, Secondary School Library and Virtual via ZOOM

PRESENT:

Board Members: In-Person: Brian Taylor, Brian Owen, Michelle Hawken, Kevin LaCoste and Chris Corder and Shannon Swedenborg. Absent: Sondra Gomez

Administration: Superintendent Susan Penrod

Staff: Technology Support Specialist Kyle Duffy, Executive Assistant Leslie Garvin.

Others: None

1. **CALL TO ORDER** – 9:08 pm

Chair Brian Taylor called the Work Session Meeting of the Board to order. A quorum of the Board was present.

2. **WORK SESSION**

Proposed Superintendent Goals 2024-2025 – Exhibit A

Superintendent Penrod reviewed her goal document and then asked if Board members had any questions.

In reference to the Capital Improvements goal, Member Chris Corder asked what Angie Bice was referring to in her comment in the regular meeting. Penrod explained that she thinks Bice was wondering why Pacific Ridge (PRE) would need a generator, because the secondary school is the evacuation site. Penrod explained that there are multiple reasons for a new generator at PRE, including power outages, evacuations, and other emergency/unexpected events. Penrod said, during our emergency planning work, we have learned how important it is to separate the school community from the public in evacuation incidents.

There was general discussion about keeping schools open during power outages, *if* power is available. As well has the availability of water during a power outage.

It was noted that there will be regular quarterly check-ins regarding these goals.

Chair Brian Taylor noted that the Board will vote on these goals at the next regular meeting of the Board. Taylor also noted that the Board needs to work on its Board Goals too.

3. **ADJOURN WORK SESSION** – 9:19 pm

4. **NEXT MEETING OF THE BOARD OF DIRECTORS**

- Tuesday, June 18 – Regular Meeting of the Board

Leslie Garvin
Executive Assistant