

SPECIAL BOARD MEETING

NOVEMBER 23, 2021

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

MARA MCGRATH

CHAD BURNETT

KYLE MACDONALD

OTHERS PRESENT ON ZOOM :
BOBBY MCCALDEN, REC. SEC.

COMMUNITY MEMBERS
VIA ZOOM

SPECIAL MEETING (VIA ZOOM) CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 6:00 P.M.

MARA MCGRATH WAS SWORN IN TO PE ELL SCHOOL DISTRICT DIRECTOR POSITION #1

CHAD BURNETT WAS SWORN IN TO PE ELL SCHOOL DISTRICT DIRECTOR POSITION #2

CECILE BAGGENSTOS WAS SWORN IN TO PE ELL SCHOOL DISTRICT DIRECTOR POSITION #3

CHAD BURNETT MADE A MOTION TO AMEND THE AGENDA BY ADDING #2.1, ITEMS ARISING. MARA MCGRATH SECONDED. MOTION CARRIED.

AGENDA
AMENDMENT

MARA MCGRATH MADE A MOTION TO APPOINT CECILE BAGGENSTOS AS CHAIRMAN OF THE BOARD. CHAD BURNETT SECONDED. MOTION CARRIED.

BOARD
ALIGNMENT

CHAD BURNETT MADE A MOTION TO APPOINT MARA MCGRATH VICE-CHAIR OF THE BOARD. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

BOARD
ALIGNMENT

MARA MCGRATH MADE A MOTION TO APPOINT CHAD BURNETT LEGISLATIVE REPRESENTATIVE OF THE BOARD. CECILE BAGGENSTOS SECONDED. MOTION CARRIED.

BOARD
ALIGNMENT

MARA MCGRATH MADE A MOTION TO ADJOURN AT 6:30 PM. CHAD BURNETT SECONDED. MOTION CARRIED

ADJOURNMENT

MEETING ADJOURNED.

NEXT REGULAR MEETING, DECEMBER 16, 2021.

Cecile Baggenstos

Kyle MacDonald

CHAIRMAN OF THE BOARD

SECRETARY OF THE BOARD



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