

Special Board Meeting Minutes Summit Public Schools Board of Directors Washington

Monday November 28, 2016

9:30am - 9:54am

Dial In: (641) 715-3580

Access Code:381572

Teleconference Location(s):

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1. Preliminary
 - a. The meeting was called to order at 9:30am.
 - b. Roll Call
 - i. Deanna Sands - not present
 - ii. Amy Liu - present
 - iii. Kathi Littmann - not present
 - iv. Omar Vasquez - present
 - v. Stefan Weitz - present
 - vi. Shirline Wilson - present
 - vii. Jen Wickens - present
 - c. Approval of agenda
 - i. Amy Liu moved to approve the agenda. Omar Vasquez seconded the motion.
 - ii. The motion carried unanimously.

2. Communications
 - a. Oral Communications
 - i. Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
 - ii. No members of the public were present

Closed Session: convened at 9:33am

3. Closed Session
 - a. Real Property Negotiations pursuant to RCW 42.30.110(1)

Reconvene to Open Session: The meeting was reconvened to Open Session at 9:53am.

4. Public Report on Action Taken in Closed Session

Amy Liu moved to approve the lease of Summit Atlas. Shirline Wilson seconded the motion. The motion carried unanimously.

5. Adjourn Summit Washington Special Meeting

Amy Liu motioned to adjourn. Shirline Wilson seconded. The motion carried unanimously. Meeting adjourned 9:54am.