
IN ATTENDANCE:

Trustees: Clark Bosch; Tyler Demers; Jan Foster; Donna Hunt; Christine Light; Lola Major; Doug James

Administrators: Cheryl Gilmore; Rik Jesse; Christine Lee; Morag Asquith; LeeAnne Tedder (Recorder)

The Chair called the meeting to order at 3:02 p.m.

1. Approval of Agenda

   Trustee Jan Foster moved:
   “to approve the agenda, as presented.” CARRIED UNANIMOUSLY

2. Action Items

   2.1 International Trip Approval

   WCHS requests approval to take their Robotics Team to the FIRST Robotics Competition in Houston, Texas, USA from April 16 to April 21, 2019.

   Trustee Donna Hunt moved:
   “to approve the WCHS FIRST Robotics Competition Trip to Houston, Texas, USA from April 16th to April 21st, 2019 be approved, on the condition that all district policies and procedures are strictly followed.” CARRIED UNANIMOUSLY

The meeting adjourned at 3:05 p.m.

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Clark Bosch,                                   Christine Lee,
Chair                                           Associate Superintendent

Business Affairs

Approval of Agenda 6849/19
Action Items
International Trip Approval 6850/19
Adjournment