LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

Tuesday, June 10th, 2014
HS Conference Room
7:00 – 7:30 pm

Exempt (Closed) Meeting (Under RCW 42.30.140(4) for purposed of bargaining)

7:30 – 8:30 pm

Board Workshop

Present: Mark Mansell, Cris Yaw, Bob Taylor, John Parsons and Todd Jones
Minutes taken by: Laurie Kansanback

1. Update on Scholarship Donation: The district has been left a large gift from the estate of of Waldon Groves to provide high school scholarships. Dr. Mansell has met with the SWWCF about handling this money for us. There was some discussion as to what this would look like. This will be brought to the Board at a regular meeting for action.

2. Update on Athletic Field Project: Dr. Mansell shared the progress being made with the Board.

3. Update on Budget: The June meeting will be a budget hearing. Everything is pretty well finalized.

4. Executive Session for Personnel Matter: The Board convened the executive session at 8:05 pm. The Board expected to re-convene at 8:30 pm.

   The Board re-convened the regular workshop meeting at 8:55 pm.

As this was a workshop of the board, no action was taken.

Meeting adjourned at 9:00 pm.

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Member	Member
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_____	_____
Member	Member
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Member	Board Secretary