

APPROVED



Medical Lake  
School District

Medical Lake School District #326, WA

## Minutes

### Special Board Meeting

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#### Date and Time

Tuesday December 3, 2024 at 6:00 PM

#### Location

Administration Office Board Room and Zoom

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#### Directors Present

Alexis Alexander (remote), Gerri Johnson, Laura Parsons (remote), Ron Cooper, Wendy Williams-Gilbert

#### Directors Absent

*None*

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Wendy Williams-Gilbert called a meeting to order on Tuesday Dec 3, 2024 at 6:00 PM.

#### C. Accept Staff Resignation

Ron Cooper made a motion to approve.

Gerri Johnson seconded the motion.

Col. Alan Hart, director of the JROTC program at MLHS

The team **VOTED** unanimously to approve the motion.

## **II. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:01 PM.

Respectfully Submitted,  
Wendy Williams-Gilbert