

APPROVED



Medical Lake
School District

Medical Lake School District #326, WA

Minutes

Special Board Meeting

Date and Time

Tuesday December 3, 2024 at 6:00 PM

Location

Administration Office Board Room and Zoom

Directors Present

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

Directors Absent

None

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