APPROVED

rootedschool

Rooted School - Washington

Minutes

Special Board Meeting

Date and Time
Monday August 25, 2025 at 12:00 PM

Location
Rooted School Vancouver
10401 NE Fourth Plain Blvd, Suite 201
Vancouver, WA 98662

Directors Present
A. Davis (remote), A. Duncan (remote), A. Mason (remote), L. White (remote), N. Chen (remote), R. Johnson (remote), T. Foster (remote)

Directors Absent
None

Guests Present
S. Carney

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Mason called a meeting of Rooted School - Washington to order on Monday Aug 25, 2025 at 12:08 PM.

II. Executive Session

A. Executive Session

Chair Mason announced the Board would immediately enter Executive Session **pursuant to RCW 42.30.110(1)(g)** to **evaluate the qualifications of applicants for the position of Executive Director**.
The session was **closed to the public** as permitted under the Open Public Meetings Act (OPMA).
Duration: Expected to last approximately **50 minutes**, with an intended return to open session at **1:00 PM**.
Action: No final action to be taken during Executive Session.

III. Closing Items

A. Adjourn Meeting

The Board reconvened to open session at **1:00 PM**.
Chair Mason confirmed that **no decisions or actions were taken in Executive Session**.
The meeting was adjourned at **1:00 PM**.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,
A. Mason