



**San Juan Island School District Special Meeting, Executive Session Only**

**Wednesday, March 26, 2025**

4:30 pm – 4:50 pm

**MINUTES**

Directors Present: Melanie Hess, Barbara Bevens, John Kurtz, and T.J. Heller

Directors Excused: Brian Moore

Superintendent Present: Fred Woods

Recording Secretary: Diana Fearn (not present for special topic)

CALL TO ORDER | Convene 4:30 pm

**1.01 Establishment of Quorum** - The special school board meeting was called to order at 4:30 p.m. at the high school library. A quorum was established with Directors Melanie Hess, Barbara Bevens, John Kurtz, and T.J. Heller. Director Brian Moore was excused.

**1.02 Review of Agenda** - There were no changes requested for the agenda.

SPECIAL TOPICS | **2.01 Executive Session (No Action taken)** - The Board recessed into executive session at 4:30 pm in accordance with RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

ADJOURNMENT | **3.01 Adjournment** - The Board exited executive session at 4:50 pm and the meeting was adjourned at 4:50 pm.

**Next Meeting:**

**Special School Board Meeting** - Tuesday, April 1, 2025, high school library

**Regular School Board Meeting** - Tuesday, April 29, 2025, high school library

Fred Woods, Superintendent  
Secretary to the Board

5/5/25

Date

Barbara Bevens, Acting Board Chair