

North Kitsap School District #400
Special Meeting of the Board of Directors
December 14, 2018
District Office
18360 Caldart Ave NE
Poulsbo, WA 98370

MINUTES

Present:

Beth Worthington, President and Legislative Representative
Glen Robbins, Vice President
Rick Eckert, Director
Jim Almond, Director
Cindy Webster-Martinson, Director

Dr. Laurynn Evans, Superintendent
Kori Henry, Recording Secretary

1. The meeting was called to order 3:00 p.m.
2. The board and Dr. Evans, Superintendent discussed strategic planning and logistics with Performance Fact
3. Adjournment at 4:30 p.m.

The meeting minutes were approved as written by:


Secretary to the Board of Directors


Board President