

**Hood Canal School District No. 404**  
**Board of Education Study Session Meeting Minutes**  
**Thursday, September 10, 2020 at 5:15 pm**  
**Via Zoom**

**Minutes**

**1. CALL TO ORDER**

Ms. Robbins, Board Chair, called the meeting to order via Zoom at 5:15 pm. Board members present were Julie LeClair, Frances Longshore, Edie Reculsado, and Annie Robbins. Also present were Nikki Grubbs, Superintendent; and Jeanie Beebe, Director of Finance and Operations.

**2. REVISION AND APPROVAL OF AGENDA**

Ms. Reclusado made a motion to approve the agenda. The motion was seconded. All in favor, motion carried.

**3. MEETING TOPIC**

A presentation was given in regards to the Hood Canal preschool being selected by the University of Washington as a demonstration site for the 2020-2021 school year. The Hood Canal preschool was one of four sites selected statewide for having demonstrated excellence in the inclusionary practices of Social Emotional Learning, Universal Design for Learning, and Assistive Technology. The presentation was given by Cathy Carlson, Preschool Teacher; and Katherine Bateman and Monique Worthy, UW Haring Center for Inclusive Education.

Ms. Beebe gave an overview of how to read a Budget Status Report and the monthly Cash Flow Analysis Report.

By general consent, the board meeting adjourned at 8:12 pm.

Respectfully submitted,

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Nikki Grubbs, Board Secretary

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Annie Robbins, Board Chair

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Date of Approval