



**OFFICIAL MINUTES OF THE SPECIAL BOARD MEETING
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS
April 12, 2024**

1. OPENING ITEMS

1.01 Meeting Date and Location:

April 12, 2024 via remote Zoom meeting

1.02 Call to Order/Roll Call:

Mr. Benjamin called the meeting to order at 11:37 a.m. Present: Directors Douglas Benjamin (President), Jenn Mason, Katie Rose, Superintendent Greg Baker, and Sheri Directors Camille Diaz Hackler and Scott Ritchey were not able to attend.

2. CONSENT ITEMS: Ms. Mason made a **motion**, seconded by Ms. Rose, to approve the following consent item:

2.01 Resolution 10-24, Modification of 2023-24 School Board Regular Meeting Schedule

Unanimous affirmative vote.

3. CLOSING ITEMS

3.01 Adjournment: The meeting adjourned at 11:38 a.m.

Approved:

Approved: