



BOARD OF DIRECTORS

ROLL CALL

Board Members Present: Ann Campbell, *President*; Darlene “De” Stickel, *Vice President*; LeAnne Bremer; Marilyn Koeninger; and Steve Wrightson. Non-voting member present: Mark Hottowe. Dr. Richard Graham was excused.

CALL TO ORDER

The ESD 112 Board of Directors’ Special Work Session was called to order by Ann Campbell, *President*, at 3:00 p.m. on July 24, 2019 with a quorum of five members present.

WORK SESSION

- The Board participated in a “True Colors” professional development work session led by Leanne Reid, *Regional Prevention Project Coordinator* for ESD 112.

ADJOURNMENT

The meeting was adjourned at 5:13 p.m.



For questions, please contact Wendy Niehaus, Executive Assistant to the Superintendent, at (360) 952-3318 or email: wendy.niehaus@esd112.org. Approved minutes of the Board of Directors’ meetings are kept in the ESD 112 Administration Offices and are public record.