

# MINUTES

## Bolinas-Stinson Union School District

### Special meeting of the Board of Trustees

April 20, 2018

#### Meeting Time and Location:

Open session 9:00 am

125 Olema Bolinas Road, Bolinas, CA 94924

BSUSD Trustees:

Nate Siedman, Jennie Pfeiffer, Steve Marcotte, Georgia Woods, Bob Demmerle;

**Attendees:** Superintendent John Carroll

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#### 1. Call Meeting to order

The meeting was called to order at 9AM. All trustees were present as was Superintendent Carroll

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#### 2. Approval of Agenda / Introductions

M/S by Woods/Marcotte

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#### 3. Review and Approve Resolution 10 2017-18 regarding an emergency waiver request

M/S by Demmerle/Marcotte

By roll call vote:

Siedman Yes

Demmerle Yes

Pfeiffer Yes

Woods Yes

Marcotte Yes

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#### 4. Meeting adjourned

M/S Marcotte/Pfeiffer

The meeting adjourned at 9:30am

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The next regular Board meeting will be held on  
5/8/2018 at the Bolinas Campus