

August 30, 2022 Special School Board Meeting Minutes 516 Main St., Lynden, WA 8:00 A.M.

1. Call to Order, Welcome, Pledge of Allegiance and Roll Call

Meeting called to order at 8:00 A.M. Board Directors in attendance were CJ Costanti, Tonya Hickman and David Vis. Board Directors Ken Owsley and Cindy Petersen were absent and excused.

2. Action Items

- Lease Agreement with Inspire Development Center
- Lease Rider with Inspire Development Center and US Department of Health and Human Services, Administration for Children and Families

Ben Thomas and Tim Metz provided information to the Board about the Agreement for these services. Tonya Hickman motioned to approve the Lease Agreement and Lease Rider. seconded by David Vis. Motion carried by voice vote.

3. Adjourn Meeting

Meeting adjourned at 8:26 A.M.

David VanderYacht Superintendent CJ Constanti President