



Lynden School District #504

Ensure that all students graduate college, career, and citizenship ready.

Special Meeting- Board Retreat

Meeting Minutes

Lynden School District
Board Room
516 Main Street, Lynden, WA 98264
06/09/2023 7:30am

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

Meeting called to order by CJ Costanti at 7:30am. Board of Directors in attendance were CJ Costanti, David Vis, Cindy Petersen, Tonya Hickman, and Ken Owsley. Superintendent VanderYacht was also in attendance.

2. Board Development and Processes

Discussion was held regarding the Board of Directors handbook. This was followed by a review of the WSSDA Board Self- Assessment results.

3. Key District Performance Measures

The group participated in a prioritization activity to compile a list of potential measurement data that will allow the board to identify priorities.

4. Strategic Plan Development

The current Lynden School District Strategic Plan expires in 2024. Discussion was held regarding the development of the 2025-2028 Strategic Plan and corresponding priorities.

5. Adjourn Meeting

CJ Costanti motioned to adjourn the meeting at 11:30am

CJ Costanti, President

David VanderYacht, Superintendent