



# LYNDEN

## SCHOOL DISTRICT

Lynden School District #504

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

### Board Meeting

#### Minutes

10/12/2024

Inn at Lynden, Waples Room  
100 5<sup>th</sup> St., Lynden, WA 98264

#### 1. Call to Order, Welcome, Roll Call

*Meeting called to order by Director Hickman at 9:15am. Board of Directors in attendance were Directors Hickman, Owsley, Brar, Martinez and Verburg. Superintendent David VanderYacht and staff members Melissa Valley, Melissa VanDalen, and Suzie Cartagena were also in attendance.*

#### 2. Approval of Agenda

*Director Owsley made a motion to approve the agenda. Seconded by Director Verburg. Motion carried by voice vote.  
Board Vote: 5-0*

#### 3. Strategic Priorities/Key Performance Indicators

*Melissa Valley, Melissa VanDalen, and Suzie Cartagena facilitated discussion around the district's strategic priorities and key performance indicators with a focus on multilingual language proficiency growth.*

#### 4. Board Development/ Effective Governance

*The board discussed board development in relation to effective governance.*

#### 5. Capital Facilities

*Superintendent VanderYacht provided the Board with the long-range capital facilities plan from June 2023 which included a brief update on impact fees.*

#### 6. Adjourn Meeting

*Director Hickman motioned to adjourn the meeting at 12:55pm.*



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Tonya Hickman, President

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David VanderYacht, Superintendent