

Lynden School District #504
Ensure that all students graduate college, career, and citizenship ready.

# **Special Board Meeting**

### Minutes

08/04/2025

Lynden School District
Board Room
516 Main Street, Lynden, WA 98264

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

Meeting called to order by Director Verburg at 7:30am. Board of Directors in attendance were Directors Verburg, Owsley and Hickman. Directors Brar and Martinez were absent with prior notice. Superintendent David VanderYacht was also in attendance.

#### 2. Approval of Agenda

Director Hickman made a motion to approve the agenda. Seconded by Director Owsley. Motion carried by voice vote.

Board Vote: 3-0

# 3. Action Item

## Approval of For & Against Committee Members

Director Hickman motioned to approve the appointment of Brad Hulbert and Dorothy Greenough as 'Against' committee members and Kent Oostra, Rose DeGroot, and Andrew Koehn as 'For' committee members for the November 2025 bond ballot measure. Seconded by Director Owsley. Motion carried by voice vote.

Board Vote: 3-0

## 4. Adjourn Meeting

Director Verburg motioned to adjourn the meeting at 7:34am.

Jim Verburg, President	David VanderYacht, Superintendent	