



**OFFICIAL MINUTES OF THE SPECIAL BOARD MEETING  
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS  
February 1, 2023**

**1. OPENING ITEMS**

**1.01 Meeting Date and Location:**

February 1, 2023 – Options High School, 2015 Franklin St., Bellingham, Washington

**1.02 Call to Order/Roll Call:**

Ms. Diaz Hackler called the meeting to order at 12:55 p.m. Present: Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler (President), Jenn Mason, Katie Rose, Superintendent Greg Baker, and Sheri O’Day (recorder).

**2. CONSENT ITEMS:** Mr. Benjamin made a **motion**, seconded by Ms. Mason, to approve the following consent item:

**2.01**