



**OFFICIAL MINUTES OF THE SPECIAL BOARD MEETING  
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS  
April 12, 2024**

**1. OPENING ITEMS**

**1.01 Meeting Date and Location:**

April 12, 2024 via remote Zoom meeting

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

Mr. Benjamin called the meeting to order at 11:37 a.m. Present: Directors Douglas Benjamin (President), Jenn Mason, Katie Rose, Superintendent Greg Baker, and Sheri Directors Camille Diaz Hackler and Scott Ritchey were not able to attend.

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

**2.01 Resolution 10-24, Modification of 2023-24 School Board Regular Meeting Schedule**

Unanimous affirmative vote.

**3. CLOSING ITEMS**

**3.01 Adjournment:** The meeting adjourned at 11:38 a.m.

**Approved:**

Approved: