# BANDON SCHOOL DISTRICT NO. 54 Special Meeting of Board of Directors May 11, 2022 MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in special session on Wednesday, May 11, 2022 at 6:45 pm in the District Cafeteria. Due notice was published and a quorum was present.

<u>PRESENT:</u> Board members present were Ryan Sherman, Stan Avery, AJ Kimball, Anthony Zunino, David Hisel, Greg Looney and Angela Cardas.

ALSO PRESENT: Shauna Schmerer, Superintendent; Amanda Looney, Business Manager; Becky Armistead, HLMS Principal; Theresa Jones, 6<sup>th</sup> Grade Teacher; and Rachel Hernandez, Board Secretary

## **ABSENT: None**

The meeting was called to order by Chair Angela Cardas at 6:45 pm.

### **ACTION ITEMS:**

# 6th Grade Overnight Field Trip Request

Becky Armistead and Theresa Jones shared information about the proposed field trip, which is for 6<sup>th</sup> grade Outdoor School. Students will be attending Camp Wilani in Veneta, Oregon for two nights. The trip will be funded by a grant from Oregon State University. David Hisel made a motion to approve the field trip. Ryan Sherman seconded and the motion passed unanimously.

### **ADJOURN**

Angela Cardas made a motion to adjourn and Ryan Sherman seconded. The motion passed unanimously and the meeting adjourned at 6:51 pm.

Approved: 4

Date

Board Chail

Rachel Hernandez Board Secretary