

SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
September 10, 2019

MINUTES

CALL TO ORDER

Board President Heidi Young called the meeting to order at 5:40 PM

ROLL CALL

Shannon Silverthorn attended in person. Heidi Young, Molly Kimzey, Marjorie Meyer (who joined the meeting during public comment), and Rebecca Saffold (who joined the meeting at 5:42 PM) attended via phone.

APPROVAL OF AGENDA

Motion: *Approve the agenda*

By: *Silverthorn*

Second: *yes*

Board Vote: *4 in favor; 0 opposed*

Resolved: *motion passed*

WELCOME TO VISITORS

Board President Heidi Young welcomed visitors – in Hollis: Lisa Cates; in Naukati: Branzon Anania; in Thorne Bay: Roxy Wilson, Brian Wilson, Alan Schwab, Amy McDonald, Charles Becker; via phone: Lucienne Smith

PUBLIC COMMENT

Brian Wilson commented regarding Coffman Cove Development, LLC's lease of the café, their positive relationship with SISD, background, support of SISD student fundraising efforts, desire to continue operating a restaurant in Thorne Bay, and interest in a lease or lease-to-own option for the café. Amy McDonald commented regarding Brian & Roxy as an asset for the island, information presented for café and request for additional information. Sherry Becker addressed questions and provided information on status of café.

ACTION ITEMS

Motion: Go into executive session

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Time: 6:01 PM

Motion: Go back into regular session

By: Kimzey

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Time: 6:41 PM

Motion: Enter into negotiations to renew the [cafe] lease or a lease-to-buy option [with the current lessee] pending further discussion with our attorney regarding the legalities of the sale or continuation of the lease

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

PUBLIC COMMENT

Sherry Becker thanked Brian and Roxy Wilson for their contributions to SISD students and schools and commented regarding the lease or lease to own negotiations. Brain commented regarding his thanks and working with SISD.

BOARD COMMENT

Heidi Young thanked Brian and Roxy Wilson for coming to the meeting and for supporting the District. Shannon Silverthorn thanked the Wilsons for all they do for the District. Marjorie Meyer thanked the Wilsons

ADJOURNMENT

Motion: Adjourn

By: Silverthorn

Second: yes

Board Vote: 5 in favor; 0 opposed

Resolved: motion passed

Time: 6:49 PM

Heidi Young, Board President

Date

Shannon Silverthorn, Board Clerk

Date