



**OFFICIAL MINUTES OF THE SPECIAL MEETING OF THE  
BELLINGHAM SCHOOL DISTRICT BOARD OF DIRECTORS  
March 13, 2019**

The Board of Directors held a special meeting on March 13, 2019 at the District Office, 1306 Dupont Street, Bellingham, Washington. This was an informational meeting for prospective school board candidates. The fall election filing opportunity with the Whatcom County Auditor's Office is May 13-17, 2019.

President Camille Diaz Hackler called the meeting to order at 5:00 p.m.

**1.0 OPENING ITEMS**

**1.01 Roll Call**

Present: Directors Kelly Bashaw, Douglas Benjamin, Camille Diaz Hackler, Jenn Mason, Quenby Peterson, and Superintendent Greg Baker.

**1.02 Welcome and Introductions**

The board was joined by the following community members:

- Lucas Holtgeerts
- Kevin McCarthy
- Russ Whidbee

**2.0 ORIENTATION** – Ms. Diaz Hackler facilitated discussion of the following agenda items:

**2.01 The Bellingham Promise and Overview of Policy Governance**

**2.02 Questions and Answers Using the Board Handbook**

**2.03 Thank You and Closing Comments**

**3.0 CLOSING ITEMS**

**3.01 Adjournment** – The meeting adjourned at 5:45 p.m.

Camille Diaz Hackler, Board President

**Attest:**

Greg Baker, Secretary to the Board

*Minutes approved: April 17, 2019*