

**MINUTES OF THE BOARD MEETING OF
THE UNIVERSITY PLACE SCHOOL BOARD
January 22, 2008
Special Meeting**

Members Present: Mary Lu Dickinson
Kent Keel
Paul Koppe
Rick Maloney

Member Excused: Ray Tennison

This was a linkage meeting with members of the University Place School District PTSA Council. Board members and PTSA Council members gathered at 6:30 pm for dinner at Sunset Primary School.

At 7:00 pm PTSA Council President Susan Le called the Council's meeting to order, and proceeded to conduct Council business. At 7:12 pm she turned the meeting over to UPSD Board President Rick Maloney. He called the Board meeting to order at 7:13 pm.

Data from a parent on-line Contributing Citizens Survey were shared, with results broken down by primary, intermediate, and secondary levels. PTSA Council members were asked for their thoughts on the survey outcomes and also on Board policy E-3 Contributing Citizens.

No action was taken.

Adjournment

The meeting adjourned at 8:06 pm.

PATTI BANKS, SECRETARY
Board of Directors

RICK MALONEY, PRESIDENT
Board of Directors

Minutes prepared by Lois Frick, Administrative Assistant, Central Office.