CALL TO ORDER:

Kim Russell called the meeting to order at 7:04 P.M.

MEMBERS PRESENT:

Dawn Siemiller, Shawna Williams, Darlene Reynolds, Kim Russell, Patrisha Werdahl, and Dina Valentine were in attendance. Tiffany Osgood and Terri Carl were excused.

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the November 15th and November 22nd, 2021 minutes. The motion was seconded by Darlene Reynolds. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Patrisha Werdahl to approve the following vouchers. Darlene Reynolds seconded the motion. Motion carried.

<table>
<thead>
<tr>
<th>General Vouchers</th>
<th>#291462-291544</th>
<th>$21,279.27</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll #4</td>
<td>2021 - 2022</td>
<td>$43,147.99</td>
</tr>
<tr>
<td>Benefits</td>
<td>2021 - 2022</td>
<td>$17,553.33</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>2021 - 2022</td>
<td>$409.00</td>
</tr>
<tr>
<td>ASB</td>
<td>2021 - 2022</td>
<td>$120.00</td>
</tr>
</tbody>
</table>

PRESENTATIONS FROM AUDIENCE:

1. Dawn Siemiller reported that the Winter Gift Shop was a huge success! We spend around $1000 on gifts and sold $816.00 in gifts, leaving 184 gifts left to use for next year's start up. It was noted that there were donations from some parents.
which were used to purchase gifts for those children who didn’t have money to buy for their families. Some of that money was also used to purchase Christmas trees for families in need. It was noted that this program is not a fundraiser but rather is supported by ASB funds. Shawna Williams asked if we can make it known next year that all parents are welcome to donate for families in need.

2. Dawn Siemiller reported that the Christmas Light Scavenger Hunt was also a huge success! We estimate over half of the families participated. Shawna Williams asked if we could come up with a new list for next year and Dawn Siemiller volunteered to create a new one.

CORRESPONDENCE:

1. None to report.

ACTIONS:

None to report.

REPORTS

1. Enrollment for December 2021 is 54.

ADJOURNMENT:

Meeting adjourned at 7:17 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson
Patrisha Werdahl, Vice Chairperson
Tiffany Osgood, Board Secretary

Darlene Reynolds
Terri Carl
Shawna Williams