

**PIONEER SCHOOL DISTRICT NO. 402
SPECIAL BOARD MEETING MINUTES**

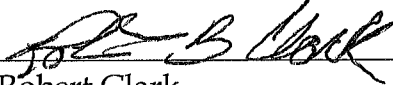
Date of Meeting: March 30, 2023
Time of Meeting: 5:00 PM
Meeting: Google Meeting
President Pro Tempore: Dr. Schlitz

Dr. Schlitz called the meeting to order at 5:00 PM. A quorum was established with three Board members on Google Meets. Mr. Lee was absent excused.


Ms. Rowe moved to approve the Amplify CKLA Reading Curriculum. Dr. Day seconded the motion. The motion carried unanimously.

Dr. Day moved to adjourn the special meeting at 5:05 PM. Ms. Rowe seconded the motion. The motion carried unanimously.

MINUTES APPROVED THIS 25th DAY OF APRIL 2023.



Robert Clark

Dr. Susan Day


Ellory Rowe



Dr. Stephanie Schlitz

ATTEST: 

Jeff Davis, Secretary to the Board of Directors