



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 23, 2021 ♦ 9:00 A.M. – 11:00 A.M.

ZOOM Meeting

ZOOM Locations

Auburn SD - College Place SD - ESD 105 - ESD 112 - ESD 113 – ESD 123 - Grandview SD
NCESD 171 - NEWESD 101 - NWESD 189 - OESD 114 - OSPI - PSESD 121 - WSIPC (Primary)

Event Link: <https://zoom.us/j/4342513428>

Audio Only: 1 253 215 8782 Meeting ID: 434 251 3428

AGENDA

1. **Roll Call/Call to Order**
2. **Adopt Agenda**
3. **Consent Agenda (enclosed)**
 - A. Minutes of the May 26, 2021 Regular Meeting
 - B. Minutes of the June 14, 2021 Special Meeting
 - C. May, June, July, August 2021 Disbursements: Vouchers, Payroll & Related Warrants
 - D. Employment Status & Payroll Changes
4. **September Reporting Items (to be discussed)**
 - A. Other Reports
 1. Management Reports (enclosed)
 - B. Strategic Planning
 1. Keep Products Relevant
 - a) Qmlativ Update
 1. Migration Discussion with Skyward
 2. Product Update (Shellie Rowe)
 - i. Qmlativ Priorities
 - b) WSRMP Cyber Coverage (Jeff Simons)
 2. Quality Support & Services
 - a) High School and Beyond for Qmlativ (Ann Panozzo)
 - b) SOC 2 Report Out (Jeff Simons)
 3. Growth & Revenue
 - a) Budget Discussion
 - C. Evaluation & Feedback
 1. Effectiveness of Board Communication
 - D. Policy & Governance
 1. Policy 4540 – Tax Sheltered Annuities (See Item 5)
 2. Policy 4603 – WSIPC Observed Holidays (See Item 5)
5. **Action Items**
 - A. WSIPC Policy 4540 - Tax Sheltered Annuities
 - B. WSIPC Policy 4603 – WSIPC Observed Holidays
6. **Meeting De-brief: Take-away Items**

Theory in Action

If we develop strong **Communication & Culture (C)** among our WSIPC leadership network, we will improve and sustain a foundation of **Trust & Truth (T)** within our organization, which will maximize the conditions for **Ideation & Innovation (I)**; resulting in exceptional service and a comprehensive, relevant, and fiscally responsible suite of technology services, so our partners may focus on their education mission.

7. Calendar & Meeting Schedule

A. Next Meeting: October 28, 2021 from 9:00 A.M – 12:00 P.M. at PSESD

8. Adjournment

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