



WSIPC

*Inspired by education. Empowered by technology.*

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## BOARD OF DIRECTORS REGULAR MEETING

Monday, May 19, 2025 ♦ 8:30 A.M. – 10:30 A.M.

Zoom

Event Link: <https://us02web.zoom.us/j/4253496620>

Audio Only: 1 253 205 0468 Meeting ID: 425 349 6620

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### AGENDA

1. Roll Call/Call to Order
2. Adopt Agenda
3. Consent Agenda (enclosed)
  - A. Minutes of the February 24, 2025 Regular Meeting
  - B. Minutes of the March 11, 2025 Special Meeting
  - C. Minutes of the March 11, 2025 Retreat/Working Session
  - D. February, March & April 2025 Disbursements: Vouchers, Payroll & Related Warrants
  - E. Employment Status & Payroll Changes
  - F. WSIPC 2025-26 Official Calendar
4. May Reporting Items (to be discussed)
  - A. CEO Report
    1. Strategic Framework Update
    2. Migration Timeline
    3. AESD Reflections
  - B. Cultivate People and Partnerships
    1. Legislative Liaison (Troy Nichols)
  - C. Ex-Officio Reports
    1. District ISC Leaders (Todd Hillburg, Liza Francisco Voss, Brad Shreeve)
    2. ESD CFOs (Tom Fleming)
    3. OSPI (Ted Loran)
    4. Regional ISC Leaders (Stephanie Griffiths and Stephanie Hance)
  - D. Fiscal Report
    1. Skyward Financials (Nancy Walsh)
  - E. Ensuring Client Success
    1. Migration Update (Karen Austin)
  - F. Promoting our Brand and Share Our Why
    1. WASWUG Update (Jamie Cowan & Jenn Bower)
  - G. Re-imagine Your Cooperative
    1. Functional Organization Chart and Service Model (Phil Crocker & Harium Martin-Morris)
  - H. Policies and Procedures
    1. 3405 AI Policy (First Read)
    2. Elect 2025-26 Chair/Vice Chair (See Item 6)
    3. Board Meeting Agenda Calendar (See Item 6)
    4. Board Meeting Calendar (See Item 6)
    5. Executive Director Contract (See Executive Session)
5. Executive Session (for the purpose of evaluating the performance of a public employee)
6. Action Items
  - A. 2210 & 2220 – WSIPC Administration
  - B. Elect 2025-26 Chair/Vice Chair

#### 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.

- C. Board Meeting Agenda Calendar
- D. Board Meeting Calendar

**7. Calendar & Meeting Schedule**

- A. Next Meeting WSIPC Regular Meeting: June 16, 2025 from 8:30 A.M – 10:30 A.M via Zoom.

**8. Adjournment**

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