



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, September 23, 2025 ♦ 8:30 A.M. – 10:30 A.M.

PSED – Chinook Room

800 Oakesdale Ave SW, Renton, WA 98057

Zoom Login Information

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

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

AGENDA

1. Roll Call/Call to Order
2. Adopt Agenda
3. Consent Agenda (enclosed)
 - A. Minutes of the June 16, 2025 Regular Meeting
 - B. Minutes of the August 27, 2025 Working Session Meeting
 - C. June - Aug 2025 Disbursements: Vouchers, Payroll & Related Warrants
 - D. Employment Status & Payroll Changes
4. September Reporting Items (to be discussed)
 - A. CEO Report
 1. Welcome New Members
 - a. April Mardock- Chief Information Security Officer
 - b. Corrie Wilder- Director of Communications, Outreach, and Engagement
 - c. Tim Colliver- Ad Hoc Member
 2. Recognition of Service – Stephanie Hance
 3. CEO Goals & Board Goals
 - B. Fiscal Report
 1. Budget Update (Nancy Walsh)
 2. SAO Exit Conference Debrief
 - C. Legislative Report (Troy Nichols)
 - D. Ex-Officio & Ad Hoc Report Outs
 1. District ISC Leaders (Todd Hillburg and Liza Francisco Voss)
 2. ESD CFOs (Tom Fleming)
 3. OSPI (Ted Loran)
 4. Regional ISC Leaders (Stephanie Griffiths and Tim Colliver)
 - E. Migration Updates
 - F. Board Focus/Initiatives
 1. WASWUG Update (Jenn Bower)
 2. Executive Sponsorship Role Assignments within the AESD
 3. Executive Team Initiatives (EMT Members)
 - G. Policies and Procedures
 1. Policy 3350 - Public Records Requests (First Read)
 2. Policy 4213 - Performance Evaluations (First Read)
 - H. Board Work Session
 1. Board and CEO Updates and Priority Initiatives Discussion
5. Calendar & Meeting Schedule
 - A. Next Meeting WSIPC Regular Meeting: October 21, 2025, from 8:30 A.M – 10:30 A.M. @ PSED
6. Adjournment

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.