



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, February 6, 2019 ♦ 10:00 A.M. – 12:00 P.M.

Zoom Meeting

ZOOM Locations

Auburn SD – ESD 105 – ESD 112 – ESD 113 – ESD 123 – NCESD 171

NEWESD 101 – NWESD 189 – OESD 114 – OSPI – PSESD 121 – Reardan-Edwall SD – WSIPC (Primary)

Event Link: <https://zoom.us/j/992098521>

Audio Only: 1 669 900 6833 Meeting ID: 992 098 521

AGENDA

1. **Roll Call/Call to Order**
2. **Adopt Agenda**
3. **Consent Agenda (enclosed)**
 - A. Minutes of the January 8, 2019 Regular Meeting
 - B. January 2019 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
4. **February Reporting Items (to be discussed)**
 - A. Other Reports
 1. Management Reports (enclosed)
 2. Budget Discussion
 - a. Report Out on CFO Meeting – Nancy Walsh
 - B. Strategic Planning
 1. Keep Products Relevant
 - a) Skyward Meeting – Marty Daybell
 - b) Qmlativ Update – Carrie Retzer
 - c) RDS Update
 2. Quality Support & Services
 - a) Continuity of Operations Plan (COOP) – Peter Tamayo
 3. Growth & Revenue
 - a) Continued Discussion
 - b) Muckleshoot Tribal Schools
 - C. Evaluation & Feedback
 - D. Policy & Governance
 1. WSIPC 4000 Series – First Read
5. **Action Item**
 - A. 19-001: 2019-2020 Budget
6. **Meeting De-brief: Take-away Items**
7. **Calendar & Meeting Schedule**
 - A. Next Meeting: Wednesday, April 10, 2019 from 2:00 P.M. – 4:00 P.M. via ZOOM
8. **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.