

AESD EXECUTIVE BOARD MEETING

WEDNESDAY, February 13, 2017 | 12:00 P.M. – 3:00 P.M.

(Lunch provided)

Capital Region ESD 113, Lewis Room
6005 Tye Drive SW, Tumwater 98512

AGENDA

I. WELCOME

Lead: President Rick Anthony

- a. Pledge of Allegiance
- b. Introduction
- c. Review of Agenda

President Rick Anthony will call the meeting to order, lead the pledge of allegiance, establish a quorum, provide a welcome and ask for introductions.

II. CONSENT AGENDA (action required)

Lead: President Rick Anthony

- a. *Approval of November 16, 2016 meeting minutes attachment*

III. ASED REPORT

Lead: Gene Sharratt

Gene will provide an update on the work of the AESD that he is leading.

IV. LEGISLATIVE SESSION – 2017 SESSION

Lead: Marcia Fromhold, Jim Shoemake & Melissa Gombosky

Melissa, Marcia and Jim will lead a discussion on the legislative bills and activity.

V. 2017 AESD CONFERENCE UPDATE

Lead: Larry Francois / Merle Kirkley

Larry and Merle will update the group on the upcoming 2017 AESD conference.

VI. AESD GOALS

Lead: Rick Anthony

Rick will lead a process for the group to begin the work of establishing multi-year goals for the AESD. (See attachment for outline of goal setting exercise).



AESD ASSOCIATION OF
EDUCATIONAL
SERVICE DISTRICTS
Nine ESDs. One Network.
Supporting Washington's Schools and Communities.

Executive Board

President

Rick Anthony CRES D
Address: PO Box 55
Packwood, 98361
Cell: 360-600-5637
rjanthony@centurytel.net

Members:

Gary Coe	NEWESD
Mark Grassel	ESD 105
Dr. Richard Graham	ESD 112
Rick Anthony	CRES D
Carl Johnson	OESD
Rob Beem	PSES D
Bruce Wildfang	ESC 123
Cathy Meuret	NCESD
Merle Kirkley	NWESD

2016-2017 MEETING DATES

June 28, 2016	NEWESD
September 19, 2016	PSES D
November 16, 2016	NEWESD
February 13, 2017	CRES D
April 6, 2017	NWESD
June 27, 2017	NEWESD

SUPERINTENDENTS

Mike Dunn	NEWESD
Kevin Chase	ESD 105
Tim Merlino	ESD 112
Dana Anderson	CRES D
Greg Lynch	OESD
John Welch	PSES D
Darcy Weisner	ESD 123
Rich McBride	NCESD
Larry Francois	NWESD

LEGISLATIVE LIAISONS

Jim Shoemake
Marcia Fromhold
Melissa Gombosky

EXECUTIVE DIRECTOR AESD Statewide Initiatives

Gene Sharratt

VII. GOOD OF THE ORDER

Lead: Rick Anthony/All

Rick will share with the group that each meeting we will do a quick round robin to see if there is anything the group wants to share for the good of the order.

VIII. ADJOURN

Lead: Rick Anthony

