



MEETING MINUTES

I. **Welcome/Introduction**

President, John Zurfluh, called the meeting to order at 12:01 p.m., established a quorum, welcomed attendees and led the group in the Pledge of Allegiance.

II. **Consent Agenda**

Action: Approval of the April 14, 2021 Executive Board and General Membership meeting minutes.

A motion was made by Merle Kirkley and seconded by James Sebree to approve the Executive Board and General Membership meeting minutes from April 14, 2021.

Motion passed.

III. **2021/22 Planning-Information & Action Items**

- a. **Calendar of Meetings** - Tim Merlino reviewed the proposed calendar listing 2021-2022 meeting dates for the AESD Executive Board. Discussion was held about holding meetings virtually and/or in person. The group agreed to hold its November meeting in person and also requested it be aligned with the WSSDA Annual Conference that begins on November 18th. Jessica planned to get more information about the conference schedule and possible location options and report back to the group before confirming the meeting date in November.

Action: Approval of the proposed calendar for the 2021-2022 school year.

A motion was made by Marcia Henkle and seconded by June Sine to approve the 2021-2022 Executive Board calendar with the exception of the November meeting which will be confirmed after information about aligning with the WSSDA conference is received and discussed.

Motion passed.

- b. **2022 Annual Conference Update** – Dana Anderson confirmed the AESD annual conference dates will be April 27 – 29, 2022 and it will be held at the Hyatt Lake Washington. He also reviewed the adjusted schedule which has the conference opening on a Wednesday and closing on Friday.
- c. **WSSDA Conference Proposal/Session Update** – John Zurfluh and Jessica Vavrus reported a proposal to present at the WSSDA Annual Conference will be submitted on behalf of the AESD.
- d. **Executive Board Contacts** – John Zurfluh asked Executive Board members to confirm if they are comfortable having an email address listed under their name on the AESD public website. If so, they were asked to provide the correct email address to use. Jessica planned to reach out to board members about the request after the meeting.

- IV. AESD Network “Re-Design” Update from Superintendents** - Tim Merlino and Jessica Vavrus provided a process update on work that has been done to date on the AESD Network Re-design being facilitated by Joan Wade and Susan Leddick. He also shared a preview of the format and questions the Executive Board would be presented with at their session later in the meeting.
- V. Board Networking Time-** The networking session was not held due to a lack of time.
- VI. Focus Group Session with AESA: AESD Network “Re-Design”-**Joan Wade and Susan Leddick met with the AESD Executive Board to discuss the AESD Network “Re-Design”.
- VII. Good of the Order**
No comments were shared.
- VIII. Adjourn**
Meeting was adjourned at 1:30 p.m.

