



AESD EXECUTIVE BOARD MEETING

September 28, 2021 // 9:00am – 10:30am

Zoom: <https://esd113.zoom.us/j/84958741563>

Executive Board

President

Vacant

Vice President

Marcia Henkle, NCESD

Members

June Sine	NEWESD 101
James Sebree	ESD 105
Steve Wrightson	ESD 112
Dale McDaniel	CRESO 113
Cliff Huenergard	OESD 114
Barbara Peterson	PSESD 121
Terry Brandon	ESD 123
Marcia Henkle	NCESD 171
Merle Kirkley	NWESD 189

2021–22 Meetings

Sept. 28	9-10:30, Zoom
Nov. 18	11:30 – 1:30pm Bellevue
Feb. 8, 2022	9-10:30, Zoom
April 21	12:15 – 1:45 Zoom
June 28	12-2:30, Spokane

Superintendents

Mike Dunn	NEWESD 101
Kevin Chase	ESD 105
Tim Merlino	ESD 112
Dana Anderson	ESD 113
Greg Lynch	OESD
John Welch	PSESD
Darcy Weisner	ESD 123
Michelle Price	NCESD
Larry Francois	NWESD

Legislative Liaison

Melissa Gombosky

Executive Director, AESD/OSPI Network

Jessica Vavrus

I. Welcome/Introduction

Lead: Vice President, Marcia Henkle

Welcome, Pledge of Allegiance & Review of Agenda

II. Consent Agenda

Lead: Vice President, Marcia Henkle

Actions: *Vote to approve agenda; and minutes from June 29, 2021 Executive Board Meeting.*

III. 2021/22 Planning

a. AESD Board Officers

- Determine how to proceed with 2021/22 meeting in absence of President Emeritus

Lead: Tim Merlino, Michelle Price

Action: *Vote on next steps for addressing leadership of 2021/22 meetings and existing AESD Executive Board officer vacancies.*

b. 2021/22 Committees & Board Projects

- Affirm committees for 2021/22 and confirm membership of the Constitution Review Committee.
- Determine next steps for development of online ESD Board Member Handbook.

Lead: Tim Merlino

Action: *Vote to formalize/establish the Constitution Review Committee.*

c. Calendar of Meetings

- Confirm dates, topics for each meeting (see p.2)
- Determine whether board networking and/or study sessions prior to each meeting are needed

Lead: Marcia Henkle, Tim Merlino

d. WSSDA Conference Proposal/Session Update

Lead: Jessica Vavrus, Tim Merlino

IV. ESD Network “Re-Design” Update

- Follow-up from 9/22/21 Design Team Meeting

Lead: Terry Brandon

V. Network Initiative & Partnership Updates

- Behavioral Health COVID Project (ESSER Funds), LMS Solutions Wrap-up, Educational Technology, Learn to Return

Lead: Jessica Vavrus ++

VI. Legislative Update & 2022 Network Legislative Priorities

Lead: Melissa Gombosky

VII. Good of the Order

Lead: Marcia Henkle

VIII. Adjourn

2021/22 Schedule

Important Dates & Meetings	Topics
Study Session: Sept. 14, 3-4:30pm, Zoom	<ul style="list-style-type: none"> - AESD board foundations - 2021 Redesign Process - Officer vacancies - Potential Constitution updates
Meeting: Sept. 28, 9-10:30, Zoom	<ul style="list-style-type: none"> - Constitution Update Committee (affirm members)
Meeting: Nov. 18, 11:30 – 1:30pm, Bellevue	<ul style="list-style-type: none"> - AESD Budget – Overview, background, 2021/22 Update - Identify Nominating Committee - Update from Constitution Committee
Impt. Date: At least 1 week prior to 2/8 meeting (Feb. 1 or Jan 25)	<ul style="list-style-type: none"> - Send Board meeting materials & proposed budget
Meeting: Feb. 8, 2022, 9-10:30, Zoom	<ul style="list-style-type: none"> - 2022/23 Proposed Budget – approve to move to General Membership - Proposed Constitution Updates - Nominating Committee brings proposed officers slate forward - Determine Award Committee Members
Impt. Dates: - Nomination Window - TBD	<ul style="list-style-type: none"> - AESD Executive Board members to solicit nominations for the Annual AESD Board Award of Distinction
Impt. Date: March 24, 2022	<ul style="list-style-type: none"> - Annual Conference Action Items to General Membership, specifically Constitution adjustments, Officer slate, Budget proposal, etc.
Meeting: April 21, 12:15 – 1:45 Zoom (FYI, ESD Supts will be in person @ PSESD)	<ul style="list-style-type: none"> - Prep for AESD annual conference - Other business as needed
Impt. Date: , April 27-29, Seattle (no meeting connected to the Conference)	<ul style="list-style-type: none"> - AESD Annual Conference and AESD Membership Business Meeting <ul style="list-style-type: none"> - Board to present budget, officer slate, proposed Constitution changes, etc. - AESD Board Award of Distinction presented
Meeting: June 28, 12:00-2:30, Spokane	