

The Power of
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AESD Business Meeting Action Items
OVERVIEW

1. Proposed AESD Constitution revisions
2. AESD Executive Board Officers Nominees
3. Proposed 2022/23 AESD Network Budget

Proposed AESD Constitution Revisions

Background:

- The AESD Constitution has not been updated since 2016. In fall 2021 the AESD Executive Board appointed a subcommittee to review the AESD Constitution as part of the AESD Redesign Process and in light of the resignation of the AESD Executive Board President, John Zurfluh (PSESD) in August 2021.
- The subcommittee met between October 2021 – January 2022 and presented their recommended revisions to the Executive Board at their March 2022 meeting.
- The AESD Executive Board approved the recommended revisions March 4, 2022 to move forward to the AESD membership for deliberation and adoption at the AESD Annual Business Meeting.

Pre-Reading Materials Provided:

- [Current AESD Constitution](#) (last updated in 2016)
- [Summary of Proposed Constitution Revisions](#)
- [Detail of proposed Constitution revisions with rationale](#)



Summary of Proposed Constitution Revisions

Overarching goals:

- General “clean-up” - Consider areas in need of additional clarity – minor administrative updates
- Clarify officer roles and lines of succession in the case of unanticipated vacancies
- Provide more clarity in the “Purpose” per statutory language

Let's take a look!

Questions and/or Comments?

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Nominating Committee Report

2022/23 Exec. Board Officers

2022 Nominating Committee:

- Chair and Past President: Merle Kirkley (NWESD 189)
- Members: James Sebree (ESD 105) and Marcia Henkle (NCESD 171)

Background: Per Article VII of the AESD Constitution, officers are nominated for election in even-numbered years by the Nominating Committee. The Nominating Committee consists of three Executive Board members that include a past president who serves as the chair.



2022/23 AESD Executive Board Officer Nominees

President

Marcia Henkle
NCESD 171 Board
North Central WA



Vice President

Terry Brandon
ESD 123 Board
Southeast WA



Additional Nominations?

Please submit them via
Private Chat to Jessica
Vavrus during the “lunch”
break.

She will add them to the
Ballot for our Vote.

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Proposed 2022/23 AESD Network Budget

Background:

During the annual AESD membership business meeting (held each April), AESD members are responsible for adopting the upcoming year's AESD budget at the recommendation of the AESD Executive Board.

- During their meeting on March 4, 2022, the Executive Board considered the proposed 2022/23 budget and approved it to move forward to AESD membership for adoption.

Pre-Reading Materials Provided:

- [Overview of proposed 2022/23 AESD budget](#)
- [Proposed 2022/23 AESD budget details](#) including ESD and OSPI contributions



Proposed 2022/23 AESD Network Budget

Key Points

- No change in ESD or OSPI contributions to Network operations.
 - Additional contributions from other Network programs: Accreditation, CSG, and WSIPC
- Use of anticipated 2021/22 fund balance to support new investments.
- Increased investment in AESD infrastructure
 - Administrative & communications support
 - Network-wide professional learning platform for regional and statewide online courses
 - Includes a contingency

	2021/22 ADOPTED	2021/22 PROJECTED <small>(Jan. '22 Update)</small>	Proposed 2022/23 Budget
Revenue	\$469,267	\$499,267	\$648,539
Expenditures	\$489,266	\$523,251	\$737,984
Beginning Fund Balance	\$342,468	\$322,468	\$298,484
Ending Fund Balance	\$322,468	\$298,484	\$209,039

Proposed 2022/23 AESD Network Budget

Questions and/or Comments?



AESD Business Meeting Action Item ***VOTING PROCESS***

1. Proposed AESD Constitution revisions
2. AESD Executive Board Officers Nominees
3. Proposed 2022/23 AESD Budget

Proposed AESD Constitution Revisions

ACTION NEEDED:

Do you support making the revisions as presented during the 4/27/22 AESD membership meeting to the AESD Constitution?

Board Members ONLY!

Vote via Zoom – Click on the appropriate pop-up box on your screen

- | | |
|---|---|
| <ul style="list-style-type: none">• General document “clean-up”• Updated new introductory section with AESD Network “snapshot”• Article II (Purpose) – Update to align with statutory reference | <ul style="list-style-type: none">• Articles IV (Members), VI (Executive Board), VIII (Vacancies) – Updates to Officer composition, President Emeritus role, lines of succession• Article VI (Executive Board, Sec. 3) – Remove outdated references/duties |
|---|---|

2022/23 AESD Executive Board Officer President Nominee

Marcia Henkle

NCESD 171 Board
North Central WA



ACTION NEEDED:

Do you support Marcia Henkle as the 2022/23 AESD Executive Board President?

Board Members ONLY!

Vote via Zoom – Click on the appropriate pop-up box on your screen

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2022/23 AESD Executive Board Officer Vice President Nominee

Terry Brandon

ESD 123 Board
Southeast WA



ACTION NEEDED:

Do you support Terry Brandon as
the 2022/23 AESD Executive
Board Vice President?

Board Members ONLY!

***Vote via Zoom – Click on the
appropriate pop-up box on your
screen***

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Proposed 2022/23 AESD Network Budget

ACTION NEEDED:

Do you support adoption of the proposed 2022/23 AESD Network budget as presented?

Board Members ONLY!

Vote via Zoom – Click on the appropriate pop-up box on your screen

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