



## EDUCATIONAL SERVICE DISTRICT 112

### COUNTIES

CLARK  
COWLITZ  
Klickitat  
PACIFIC  
SKAMANIA  
WAHkiakum

### BOARD OF DIRECTORS

SUSAN BARKER  
LEANNE BREMER  
KEVIN DAVIS  
MARK HOTTOWE  
NANCY MILLER  
HEIDI ROSENBERG  
DARLENE STICKEL

### SUPERINTENDENT

TIM MERLINO

### BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, October 24, 2023

ESD 112, Columbia Boardroom

Zoom: <https://us02web.zoom.us/j/86553038159>

3:00 pm – 5:00 pm

### AGENDA

#### I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests

*Mark Hottowe*

#### II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes: Board of Directors Business Meeting – September 2023
- B. ESD Personnel Activity – September 2023
- C. ESD Expenditure Reports – August & September 2023
- D. Early Head Start Budget Status/Expenditure Reports – September 2023

#### III. REPORTS AND DISCUSSION

- A. Meet Miss Washington: Vanessa Munson
- B. Program Highlight: Attendance & Re-Engagement
- C. Early Head Start & ECEAP Program Monthly Report
- D. Superintendent's Report

*Colleen Wahto/Rachel Dillman*

*Claire Pearson-Walker*

*Jodi Wall*

*Tim Merlino*

#### IV. PROPOSALS FOR ACTION

- A. Resolution R.23.03 – In the Matter of Consolidation of Checking Accounts *Gavin Hottman*
- B. Resolution R.23.04 – In the Matter of Capitalization and Depreciation of Subscription-Based IT Assets *Gavin Hottman*

#### V. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence
- C. Board Attendance at Events

*Attending Members*

**VI. CALENDAR**

- A. WSSDA Annual Conference – Bellevue, WA – November 16 – November 18, 2023
- B. ESD Board of Directors Business Meeting – ESD 112 – November 21, 2023
- C. AESA National Conference – Anaheim, CA – November 29 – December 1, 2023
- D. ESD Board of Directors Business Meeting – Fort Vancouver Historic Site Red Cross Building – December 12, 2023

**VII. ADJOURNMENT**