



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS BUSINESS MEETING

**Tuesday, April 22, 2025**

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/83775434234>

3:00 pm – 5:00 pm

#### COUNTIES

CLARK  
COWLITZ  
CLICKITAT  
PACIFIC  
SKAMANIA  
WAHIAKUM

#### BOARD OF DIRECTORS

SUSAN BARKER  
LEANNE BREMER  
KEVIN DAVIS  
MARK HOTTOWE  
MEL NETZHAMMER  
HEIDI ROSENBERG  
DARLENE STICKEL

#### SUPERINTENDENT

TIM MERLINO

### AGENDA

#### I. OPENING

- A. Call Meeting to Order
- B. Welcome

#### II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
  - Board of Directors Retreat – March 24, 2025
  - Board of Directors Business Meeting – March 25, 2025
- B. ESD Personnel Activity – April 2025
- C. ESD Expenditure Reports – March 2025
- D. Early Head Start Budget Status/Expenditure Reports – March 2025

#### III. REPORTS AND DISCUSSION

- A. Early Care & Education Budget Update
- B. Early Head Start & ECEAP Program Monthly Report
- C. Superintendent's Report
- D. Employee Acknowledgements & Recognitions

*Jodi Wall*  
*Jodi Wall*  
*Tim Merlino*  
*Monique Dugaw*

#### IV. PROPOSALS FOR ACTION

- A. Early Head Start Selection Criteria
- B. Early Head Start Budget Revision for Capital Purchase and Non-Federal Share Waiver
- C. Resolution R.24.04 – Annual Authorization Reduction in Force
- D. Resolution R.24.05 – Surplus Items

*Jodi Wall*  
*Jodi Wall*  
*Marnie Allen*  
*Gavin Hottman*

#### V. PUBLIC AND BOARD COMMENTS

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

*Attending Members*

**VI. CALENDAR**

- A. AESD State Accreditation Panels – ESD 113, Tumwater – May 13-14, 2025
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – May 27, 2025
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – June 24, 2025
- D. ESD 112 Board of Directors Business Meeting – ESD 112 – August 26, 2025

**VII. ADJOURNMENT**