



BOARD OF DIRECTORS

ROLL CALL

Board Members Present: Darlene Stickel, President; Mark Hottowe, Vice President; LeAnne Bremer; Marilyn Koeninger; Dr. Richard Graham; and Steve Wrightson.

CALL TO ORDER

The ESD 112 Board of Directors' Business meeting was called to order by Darlene Stickel, *President*, at 3:02 pm on March 15, 2022 with a quorum of six members present.

INTRODUCTIONS AND WELCOME OF GUESTS

- Darlene Stickel welcomed attendees.

INTERVIEWS OF ESD 112 DISTRICT #7 BOARD OF DIRECTORS CANDIDATES

- The ESD 112 Board of Directors interviewed two candidates for the District 7 Director position.
- Candidates will be informed of the board's decision on March 15, 2022.

PROPOSALS FOR ACTION

- **Motion passed** to appoint Kevin Davis to the ESD 112 Board of Directors, District 7, to serve the current unfinished term.

CALENDAR

- ESD 112 High School Art Show - Virtual - March 16, 2022
- WASA Small Schools Conference - Wenatchee, WA - March 21-22, 2022
- ESD 112 Board of Directors' Annual Retreat - Zoom - March 28, 2022 - 9:30 am - 12:00 pm
- ESD 112 Board of Directors' Business Meeting - Zoom - March 29, 2022 - 3:00 pm - 5:00 pm
- ESD 112 Board of Directors' Business Meeting - TBD - April 26, 2022 - 3:00 pm - 5:00 pm
- AESD Membership Meeting - Zoom - April 27, 2022 - 9:30 am - 2:00 pm

ADJOURNMENT

The meeting adjourned at 4:18 p.m.



For questions, please contact Sara Moore, Executive Assistant to the Superintendent, at (360) 952-3318 or email: sara.moore@esd112.org. Approved minutes of the Board of Directors' meetings are kept in the ESD 112 Administration Offices and are public record.