

MINUTES
BOARD OF DIRECTORS
OLYMPIC EDUCATIONAL SERVICE DISTRICT 114

Location: This meeting will be held in person at the following location:
7 Cedars Hotel (Cedar Room) in Sequim: 270756 US-101, Sequim, WA 98382

March 3, 2023

9:00 AM – Continental breakfast was provided. No business was conducted.

REGULAR SESSION CALL TO ORDER

Chair Cliff Huenergard called the meeting to order at 9:15 AM in the Cedar Room at the 7 Cedars Hotel, 270756 US-101, Sequim, WA 98382.

PLEDGE OF ALLEGIANCE

Chair Cliff Huenergard led the Pledge of Allegiance.

ROLL CALL OF MEMBERS AND GUESTS

Cliff Huenergard, Chair

Donn Ring

Stephanie Parker

Ann Byrnes

John Haupt

Vicki Collins

Bruce Richards

Dr. Aaron Leavell, Superintendent

Susan Jung Lathrop, Assistant Superintendent of Teaching and Learning

Jason Rhoads, Assistant Superintendent of Finance and Operations

Tina Schulz, Executive Assistant

Helene Paroff, Consultant/Facilitator

BOARD RETREAT: TEAM BUILDING & PLANNING

Facilitator Helene Paroff provided an introduction of the day’s topics and shared some initial group agreements.

She shared a PowerPoint presentation to guide the Board’s discussions and activities around the following topics: roles, responsibilities, and relationships, an overview of OESD 114, the system of ESDs and the AESD Network, and future planning/next steps.

10:45 AM – The Board recessed for a ten-minute break and reconvened at 10:55 AM.

12:00 PM – Lunch was provided in the Cedar Room. Board members discussed upcoming conference registrations for the AESD Annual Conference in April. While continuing their agenda topics, they discussed operating principles and reviewing the strategic plan (mission, vision, values) followed by potential rebranding, roles and responsibilities and a review of the OESD and Association of Educational Service Districts (AESD), including the AESD Member Handbook.

2:52 PM – The Board adjourned.

Reminder: The next regularly scheduled Board Meeting is Thursday, March 16, 2023.

Respectfully submitted,

DocuSigned by:

Dr. Aaron Leavell
Dr. Aaron Leavell

Secretary to the Board

DS
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DocuSigned by:

Cliff Huenergard
Cliff Huenergard

Chair