

BOARD OF DIRECTORS' MEETING

Northern Quest Resort

Room Kalispel A & C

9:00 A.M., April 26, 2022

MINUTES

The Schools Insurance Association of Washington (SIAW) conducted their April Board meeting at the Northern Quest Resort on April 26, 2022, at 9:00 a.m. Board members participating: Jennifer Priddy, Olympia School District; Doug Christensen, Kennewick School District; Doug Newell, Central Kitsap School District and Clinton Sherman, Richland School District. Other attendees included: Jenni Bates, Rich Moore, Dave Kosa, Aaron Sheneman, Ellen Kosa, Becca Kirsch, Lane Larson, Angela Eloff, Rachel Huffman, Frank Andrus, Patti Ferguson, and Rebecca Joslin representing Clear Risk Solutions.

ITEM 1

INTRODUCTIONS

Those participating in the meeting were introduced.

ITEM 2

CONSENT AGENDA

Motion Sherman to approve the consent agenda as presented (Minutes for January 12, 2022, Board meeting; along with the bank statements and transfer information through current, also to include the fiscal committee approved vouchers for February and March 2022). Second Priddy, motion carried.

ITEM 3

VOUCHER AND SUMMARY REPORT

The vouchers have been audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified, as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board of Directors.

As of this date, April 26, 2022, the Board approves for payment those vouchers included in the list and further described as follows: April Voucher 21/22-08 in the amount of \$3,212,437.02, Motion Priddy to approve the above-listed voucher as presented. Second Sherman motion carried.

ITEM 4

FINANCIAL REPORT

E Kosa went over the most current financials with the Board and those present. All questions were answered in detail. She also shared information regarding the SAO Audit as it went well with no findings.

ITEM 5

2022 BUDGET WORKSHOP WITH POWER POINT

The following items were discussed in preparation for the upcoming renewal and budget offering in July for the SIAW membership.

- General State of the Insurance Market
- Pool Historical Background
- Historical Loss Comparison
- Building Values

- Loss Prevention
- Funding Requirements
- Budget Development Parameters

All areas were discussed in detail.

ITEM 6

OPEN BOARD POSITIONS

Moore went over the open SIAW Board positions and will continue to reach out to interested members regarding Board positions. In addition, an Interest letter will go out to all members in August.

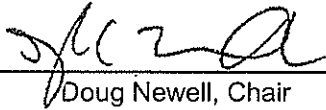
ITEM 7

NEXT MEETING

The next All Board meeting is scheduled for July 22, 2022, via Zoom.

Respectfully Submitted,


Jenni Bates



Doug Newell, Chair