



For Washington Schools, By Washington Schools

**BOARD OF DIRECTORS' MEETING
451 Diamond Drive, Ephrata
TEAMS option**

10:00 a.m. JUNE 21, 2024

DRAFT AGENDA

**ITEM 1
INTRODUCTIONS AND ROLL CALL -**

**ITEM 2
BOARD APPOINTMENT -**

**ITEM 3
KYND PRESENTATION -**

**ITEM 4
CONSENT AGENDA -**
- May committee approved Voucher
- Minutes
- Bank Statements and Transfers to-date

**ITEM 5
APPROVAL OF VOUCHER AND SUMMARY -**
- June 2024

**ITEM 6
LEGISLATIVE UPDATE -**

**ITEM 7
DRAFT POLICY FOR ELECTRONIC FUNDS TRANSFER -**

**ITEM 8
BUDGET AND RENEWAL OFFERING UPDATE 2024/25 -**

**ITEM 9
BOARD ELECTION TIMELINE -**

**ITEM 10
NEXT MEETING -**