



For Washington Schools, By Washington Schools

BOARD OF DIRECTORS' MEETING
9:00 a.m. – October 3, 2025

Northern Quest Resort and Casino

PROPOSED AGENDA

ITEM 1
INTRODUCTIONS AND ROLL CALL –
- Welcome New Board Members

ITEM 2
ADDITIONS –

ITEM 3
ELECTIONS UPDATE -

ITEM 4
ELECTION OF OFFICERS –
• Chair, Vice Chair and Fiscal Officer

ITEM 5
CONSENT AGENDA –
• Approval of Minutes –
• Voucher and Summary -
• Bank Statements and Transfers to current

ITEM 6
CURRENT VOUCHER AND SUMMARY –
• September 2025
• Settlements or larger claims report

ITEM 7
FINANCIAL REPORT –
• Draft year-end report
• Second Signature amount and policy change

ITEM 8
FINAL DISCUSSION AND APPROVAL OF UNDERWRITING REPORT -

ITEM 9
ANY ITEMS CARRIED FORWARD FOR ACTION FROM WORKSHOP -

ITEM 10
ANNUAL CALENDAR APPROVAL –
• Approval of annual calendar