



For Washington Schools, By Washington Schools

BOARD OF DIRECTORS' MEETING
10:00 a.m. – July 9, 2025

VIA TEAMS

Minutes

ITEM 1

INTRODUCTIONS AND ROLL CALL –

Welcome Introductions were conducted by Moore. In attendance was Matthew Knott, Central Valley School District; Clinton Sherman, Shelton School District; Thomas Brillhart, Kennewick School District; Wade Smith and Janette Jeffris; Walla Walla School district; Kate Davis, Olympia School District; Heather Pinkerton, Chehalis School District and Jacob Kuper, Yakima School District. In attendance from Clear Risk Solutions were Eric Homer, Kumau McWilliams, Mandi Pratt, Rich Moore, Zac Berryman, Patti Ferguson, Jenny Gunderson, Michael Johnson, Austin Chamberlain, Aaron Sheneman, Brian Turnbull, Becca Kirsch, and Frank Andrus. Several Brokers and members were also in attendance.

ITEM 2

ADDITIONS –

Additions were called for, there were none.

ITEM 3

BOARD TRANSITION –

Moore explained, there are three board positions currently up for appointment due to board positions vacated but have not expired. Janette Jeffris, Kate Davis, and Jacob Kuper are interested in these positions. After additional introductions, all questions were answered in detail. Motion by Knott to appoint all three unexpired Board positions with those listed above, second by Sherman, motion carried.

In addition, Moore explained, currently the fiscal officer position is open and needs to be filled. After some discussion, motion by Knott to appoint Heather Pinkerton to the open fiscal officer position. Second by Sherman, motion carried.

ITEM 4

CURRENT VOUCHER AND SUMMARY –

- June 2025

After some discussion, a motion by Knott to approve the June 2025 voucher and summary #24/25-10 in the amount of \$1,863,905.52 as presented, second by Brillhart, motion carried.

ITEM 5

RENEWAL 2025 AND BUDGET OFFERING -

Moore presented the budget – 97M, lower Property SIR to 500K and increase liability to 1M w/ average increase of 9% to the membership and moving abuse from occurrence coverage, to claims made. This budget also includes expenses for Kynd and Helix services.



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Moore explained the IoT sensors are also a value add, their monitoring prevents and mitigates large losses. Moore explained the APIP program as a property carrier for SIAW and the implications of the 7-1 renewal date on that property program as well as the benefits of their high limits. The tiered system was discussed.

Pratt presented the UW renewal report draft in detail.

Other areas of discussion in writing were:

- Excess Marketing efforts
- Coverage Changes Recommended
- Recommended Coverages
- Terrorism Risk Insurance (TRIPRA)
- Cat Med Coverage
- Excess Surplus Lines Taxes
- Authority to bind excess Insurance.
- Approval of Renewal proposal
- Brown and Brown disclosure
- Chart of Coverages
- PSA

After much discussion, a motion by Brillhart to approve the budget offered above along with any coverage or carrier changes as presented. Second by Jeffris, motion carried.

**ITEM 6
NEXT MEETING**

Kirsch announced the two upcoming fiscal calls, and the October retreat, the 1st-3rd at Northern Quest.

Becca Kirsch

Clinton Sherman, Chair