



For Washington Schools, By Washington Schools

BOARD OF DIRECTORS' MEETING Minutes
10:00 a.m. – March 11th, 2025

Zoom

Minutes

ITEM 1

INTRODUCTIONS AND ROLL CALL –

Welcome Introductions were conducted by Moore.; In attendance was Clinton Sherman, Shelton School District; Janette Jeffris; Walla Walla School District; Kate Davis, Olympia School District; Heather Pinkerton, Chehalis School District; Jacob Kuper, Yakima School District and Sean Fitzgerald, Wenatchee School District. In attendance from Clear Risk Solutions were Zac Berryman, Rick Templeton, and Frank Andrus. Several Brokers and members were also in attendance.

Item 2 – Additions

Program staff announced a leadership transition within Clear Risk Solutions. Rick Templeton was introduced as President effective January 1, 2026, succeeding Eric Homer, who has moved into a regional leadership role.

Item 3 – Consent Agenda

The consent agenda, including vouchers, bank statements, and prior meeting minutes, was reviewed.

Moved Fitzgerald
Second Jeffris
Carried

Item 4 – Financial Report

Financial items were reviewed. The SIAW Administrative Letter and Interlocal Investment Services Agreement were approved. Banking policies and procedures were reviewed, and an update on the SAO audit was provided.

Item 5 – Renewal

Renewal planning and market conditions were discussed, including engagement with carrier partners at AGRIP and initial budget-building parameters.



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Item 6 – Risk Management Update

Program staff provided updates on risk management initiatives, including IoT sensors and tools such as Helix and KYND.

Item 7 – Legislative Update

An overview of relevant legislative activity impacting the program was provided.

Item 8 – Next Meetings

Upcoming meeting was confirmed for May 20, 2026.

Zac Berryman

Zac Berryman

Clinton Sherman

Clinton Sherman, Chair