



*For Washington Schools, By Washington Schools*

**BOARD OF DIRECTORS' MEETING Minutes**  
**10:00 a.m. – May 20, 2026**

**Ephrata and Zoom**

**Minutes**

**Board Members Present:**

Heather Pinkerton (Chehalis SD)  
Kate Davis (Olympia SD)  
Janette Jeffris (Walla Walla SD)  
Jacob Kuper (Yakima SD)  
Mathew Knott (Central Valley SD)  
Sean Fitzgerald (Wenatchee SD)  
Thomas Brillhart (Kennewick SD)  
Clinton Sherman (Shelton SD)

**Administration / Staff Present (Clear Risk Solutions):**

Rick Templeton  
Dave Kose  
Frank Andrus  
Zac Berryman  
Rachel Hoffman  
Kamau McWilliams  
Janessa Wulf  
Jenny Gunderson  
Austin Chamberlain  
Claire Hamburg  
Michael Johnson  
Angela Eloff  
Taylor Montgomery

**Guests:**

Anne Shackelford (Alliant)  
Allyson Blue (Alliant)  
Jaime Cortes (Marsh McLennan)  
Michael Hummel (Marsh McLennan)  
Sara Dumlao (Kent SD)  
Vicki Holaday (Alliant)

**The meeting was called to order at approximately 10:00 AM.**



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### **Item 1 – Introductions and Roll Call**

Introductions were conducted and quorum confirmed.

### **Item 2 – Consent Agenda**

The March 2026 minutes and April voucher & summary were presented  
No discussion.

Motion to approve the Consent Agenda as presented: Fitzgerald

Second: Brillhart

Carried

### **Item 3 – Voucher and Summary**

**McWilliams presented the Voucher in detail**

Motion to approve the Voucher and Summary:

Moved: Brillhart

Second: Fitzgerald

Carried

### **Item 4 – Claims Discussion**

Kosa presents a 5-year claims view was presented showing an increase in settlement costs. Moore discussed current obstacles and opportunities

### **Item 5 – Financial Report**

Audit completed with no findings or issues

Final cost came under budget

Accounts receivable update

Most districts have fulfilled payment obligations

One district remains on a payment plan

### **Item 6 – Renewal and 2026–2027 Budget Discussion**

Two deductible options reviewed

Estimated overall increase ~14%

Potential reduction to ~12% depending on final quotes

No material changes to coverage anticipated

### **Item 7 – Next Meeting**

**Next Board Meeting: July 15, 2026 (Hybrid)**



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**Adjournment 11:02**

*Zac Berryman*

Zac Berryman

*Clinton Sherman*

Clinton Sherman, Chair