

# NWRDC EXECUTIVE COMMITTEE MEETING

## *Meeting Minutes*

*2-4-22*

### 1. Roll Call/Call to Order

The February 4, 2022 meeting of the Northwest Regional Data Center (NWRDC) Executive Committee was called to order by Chair Jacob Kuper, at 1:04 PM, with roll call and personal introductions.

#### Members Present

Jacob Kuper, Chair	Issaquah School District, Chief Financial Officer
Dr. Damien Pattenaude	Renton School District, Superintendent
Jeff Cravy	Conway School District, Superintendent
Mike Sullivan	Anacortes School District, Director of Finance
Dr. Simone Sangster	Bellingham School District, Assist Sup of Finance

#### Guests and Staff Present

Larry Francois	NWESD, Superintendent
Lisa Matthews	NWESD, Assist Superintendent for Finance and Compliance
Lynn Lynch	NWRDC, Director
Kathy Bisig	NWRDC, Student Team Manager
Mandy Bladek	NWRDC, Business Team Manager
Lyn Monrad	NWRDC, Operations/Print Shop Manager
Rachel Wright	NWRDC, Administrative Assistant

### 2. Vote on Recommended Fees for 2022-23

Lynn Lynch shared a further detailed report of what was presented at the January meeting.

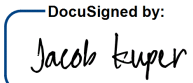

Vote on the recommendation for NWRDC to not increase fees for the 2022-2023 year. Mike Sullivan moved to accept the recommendation that NWRDC have no fee increase for the 2022-2023 year and Dr. Simone Sangster seconded. Motion carried, unanimously, among those in attendance at the February 2022 meeting.

### 3. Meeting Schedule 2021-2022

Date	Time	Primary Agenda Topic
November 17, 2021	10:30am-12:00pm Onsite (w/lunch)	Year End
January 19, 2022	12:30pm-2:00pm Zoom	Next Year Fee Schedule
April 20, 2022	12:30pm-2:00pm Zoom	Adopting Budget
May 18, 2022	12:30pm-2:00pm Zoom	Elections

4.     **Adjournment**  
Jacob Kuper adjourned the meeting at 1:44 PM.

**OFFICIAL APPROVAL OF THE MINUTES**

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<b>NWRDC Executive Committee Chair</b>	<b>Date</b>
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<b>NWESD Superintendent, NWRDC Executive Committee Secretary</b>	<b>Date</b>