

CASHMERE SCHOOL DISTRICT #222
Special Meeting
April 10, 2024

Call to Order: Chairman Aaron Bessonette called the meeting to order at 10:46 A.M.

Declaration of Quorum: Board members Sara Pipkin and Nicholas Wood were present. Board Chairman Aaron Bessonette and Vice-Chairman Paul Nelson both joined the meeting via Zoom. There were eight others present or participating via Zoom, including Superintendent Johnson.

- 1.0 Flag Salute – Chairman Tom Christensen led the Pledge of Allegiance.
- 2.0 Approval of the Agenda – Superintendent Johnson noted a mistake found in the presented agenda. The single item was incorrectly listed under Action Items and should have been correctly listed as an item under Reports, Correspondence and Program. A revised agenda was promptly posted following the meeting.

On a motion by Nicholas Wood, the Board approved the agenda as revised.

- 3.0 Reports, Correspondence and Program
 - 3.1 Board Report – there was no Board Report.
 - 3.2 Superintendent Report –
 - 3.2.1 Washington State Risk Management Pool (WSRMP) Presentation – No Action
Members of the WSRMP management team were present via Zoom to speak to the Board. WSRMP specializes in insurance program administration and risk management services. WSRMP is contracted as a third-party administrator (TPA) on behalf of insurance pools, programs and carriers. The members present via Zoom provided a comprehensive overview of the services WSRMP offers.
- 4.0 Visitors – There were several visitors in attendance but none elected to speak.
- 8.0 Adjournment – On a motion by Sara Pipkin and there being no further business to discuss, Chairman Aaron Bessonette adjourned the meeting at 12:00 PM.

Secretary

Chairman