



In attendance: Mike Dunn, Dave Colombini, Lexie Domaradzki, Josh Garcia, Missy Hallead, Barry Hoonan, Joan Kingrey, Andrew Lumpe, Gayle Mar-Chun, Tim Nootenboom, Gary Plano, Susana Reyes, and Kathy Clayton. Margaret Murphy, ASCD Constituent Partnership Director, was also in attendance.

Absent: Gene Schmidt, Patricia Shanander

I. Call to Order

Mike welcomed the board, our special guests and introduced new board members. He will called meeting to order and reviewed the agenda.

- ESD Region 189 Representative: **Patricia Shanander**, Reading Facilitator and Assessment Coordinator, Lincoln Elementary, Mount Vernon School District – unable to attend
- ESD Region 101/123 Representative: **Susana Reyes**, Assistant Superintendent, Pullman School District
- ESD 113 Representative: **Gayle Mar-Chun**, Principal, Madison Elementary, Olympia School District
- University Representative: **Dr. Andrew Lumpe**, Professor of Education, Seattle Pacific University
- OSPI Representative: **Lexie Domaradzki**, Assistant Superintendent for Teaching and Learning, OSPI
- ASCD Representative: **Tim Nootenboom**, Principal, Cascade View Elementary, Snoqualmie Valley School District
- Change from ASCD Rep to President-elect: **Dr. Josh Garcia**, Executive Director of Learning, Federal Way Public Schools
- Special Guest: **Margaret Murphy**, Constituent Partnership Director; ASCD, Alexandria, Virginia

II. Opening Activity

To optimize our time with Matt Miller, the opening activity involved having each member of the board introduce themselves and explain their professional role.

III. Consent Agenda

Approval of the following consent items is recommended:

A. Minutes of the March 28, 2008 meeting

A motion was made by Janel, seconded by Gary, to accept the minutes as presented. Motion passed.

IV. Professional Learning

Special Guest Matt Miller, from Mead School District, presented information about creating effective powerpoint presentations. An excellent reading list was provided. Matt emphasized the goals of presentations as involving clarity, integrity, beauty, and intelligence. He says you should ask yourself, "What is my absolutely central point?" and "So what?" when creating powerpoint presentations. Use images that evoke emotion and make slides simple to get your message across.

6:00 Adjourn

7:00 Dinner at Kathy Clayton's home

Celebrate the Commitment of our Departing Board Members!

At Kathy's home, Mike presented a token of appreciation to these fabulous board members for their outstanding service:

- Past President: **Janel Keating**, Deputy Superintendent, White River School District
- ESD Region 189 Representative: **Dr. Carl Bruner**, Superintendent, Mount Vernon School District
- ESD Region 101/123 Representative: **Paul Sturm**, Superintendent, Pullman School District
- University Representative: **Dr. Sharon Mowry**, Associate Professor, Whitworth University
- OSPI Representative: **Pam Tollefsen**, School Health Programs Coordinator, OSPI