



WA-ACTE EXECUTIVE BOARD MEETING AGENDA
Saturday, August 2, 2025 • 8:00 AM – 12:00 PM

Required Actions: Update / Approve / Report / Review / Discussion / Recognize

I. Call to Order		
Activity	Reporter	Required Action
A. Welcome & President's Remarks	Ross Short	
B. Board Swearing In	Former Past President	
C. Roll Call	Tess Alviso	
D. Agenda Changes / Approval of the Board Agenda	Ross Short	Approve
II. Consent Agenda		
(items in the consent agenda may be removed from the consent agenda and placed on the agenda for discussion as requested)		
A. May 17, 2025 Minutes June 21, 2025 Minutes		Approve
B. June 2025 Financial Statements 2025-2026 Approved Budget		Approve
C. Executive Director's Report		Approve
D. President's Report		Approve
E. Past President's Report Past Past President's Report		Approve
F. President Elect's Report		Approve
G. WACTA Report		Approve
H. WAAE Report		Approve
I. WE-BAM Report		Approve
J. WA-CCER Report		Approve
K. WA-FACSE Report		Approve
L. WITEA Report		Approve
M. HSCTE Report		Approve
N. Correspondence		Approve
O. Calendar		Approve
III. Board Liaison Reports		
A. OSPI	Krista Fox	Update
B. WTECB Report	Joe Wilcox	Update
C. Region V / ACTE	Nora Zollweg	Update
D. CTSOs	Karmen Warner	Update
E. Washington STEM	Angie Mason-Smith Ryan Beard	Update
F. PESB	Nicole Talbert	Update
IV. Committees		
A. FAME: Foundation Awards Membership Engagement	Ross Short, 24-25 Chair Tess Alviso Dottie Record, 25-26 Chair	Report
B. Legislative	Jodi Jacobs, 24-25 Chair Tim Knue Ross Short, 25-26 Chair Michelle Spenser Jesse Taylor	Report
C. Professional Development – Summer Conference Agenda	Kevin Smith, 24-25 Chair Franciene Chrisman Jodi Jacobs, 25-26 Chair	Report
V. Board Information & Learning		
A. Strategic Plan 2024-2025 Review	Jodi Jacobs Tim Knue	Review
B. Strategic Plan 2025-2026	Ross Short Michelle Spenser	Approve
C. Governing Documents	Tim Knue	Update
VI. Other Business		
A. Next Meetings : (all meetings 8:30 a.m. – 11:00 a.m., Zoom) - September 27, 2025 - November 15, 2025 - January 31, 2026 - March 14, 2026 - May 16, 2026 - August 1, 2026, 8 a.m. – 12 p.m. In-Person Spokane	Michelle Spenser	Update
B. For the Good of the Order		
C. Adjournment	Ross Short	