

Board Legislative Committee Meeting
December 11, 2023
6:00-7:30 p.m.

AGENDA

Zoom Meeting Information:

For Devices: [Launch December 11, 2023 Board Legislative Committee Meeting by Zoom](#)
Or by phone, please dial: +1 888 788 0099 (Toll Free), or 877 853 5247 (Toll Free). Webinar ID: 850 1728 0269

1. Call to Order & Land Acknowledgement Statement: As a committee of the school board, we would like to take this moment to respectfully acknowledge we are residing on the traditional land of the Dena (pronounced duhNAY) people.
2. Our Mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.
3. Roll Call
Committee Members:
 - Brandy Harty, Board President & Committee Chair
 - Meredith Maple, Board Representative
 - Erin Morotti, Board Treasurer
 - Luke Meinert, Superintendent
 - Grant Guy, FPA President
 - Danette Peterson, FEA President
 - Danielle Logan, ESSA President
 - Janet Farris, Community Representative
 - Katie Yarrow, Parent Representative
- Staff:
 - Andreau DeGraw, Chief Operations Officer
 - Jahanara Carreon, Executive Director of Facilities
 - Rebecca Hurbi, Executive Director of Communications, Development, & Engagement
 - Erin Poland, Executive Assistant to the Superintendent
4. Adoption of the Agenda with Consent Agenda Item
 - a. **Consent Item – January 10, 2023 Meeting Notes
5. AASB Lobbyist Discussion on Legislation with Andrea Watts and/or Lon Garrison via Zoom
6. Update from Administration/Chief Operations Officer, Andreau DeGraw on current fiscal realities.
7. 2024-2025 Legislative Priorities Work
 - Group Discussion sharing priorities from each members respective viewpoints.
 - Finding commonalities and refining the priorities down into a few key priorities.
 - Ranking of priorities if needed/desired.
8. Adjournment