



ESD 112 Board of Directors' Special Meeting October 15, 2024

ROLL CALL

Board Members Present: Mark Hottowe, President; LeAnne Bremer, Vice-President; Kevin Davis; Susan Barker, and Darlene Stickel. Superintendent Present: Tim Merlino. Cabinet Members Present: Mike Nerland and Marnie Allen. Guests: Louise Debreczeny and Rosalinda Mendoza.

CALL TO ORDER

The ESD 112 Board of Directors Special meeting was called to order by Mark Hottowe, *President*, at 3:00 pm on October 15, 2024. A quorum of five members was present.

INTRODUCTIONS AND WELCOME OF GUESTS

Mark Hottowe welcomed attendees and shared that this special session was called to interview candidates for the District #5 Director position, which represents an area that includes parts of the Vancouver and Evergreen School Districts.

INTERVIEWS OF ESD 112 DISTRICT #5 BOARD CANDIDATES

The ESD 112 Board of Directors interviewed two candidates for the District #5 vacant position: Louise Debreczeny and Rosalinda Mendoza.

EXECUTIVE SESSION

The board of directors did not hold an Executive Session.

ACTION

Motion passed: to appoint Rosalinda Mendoza to the District 5 position on the ESD 112 Board of Directors.

ADJOURNMENT

The meeting adjourned at 3:58 pm.



For questions, please contact Sara Moore, Executive Assistant to the Superintendent, at (360) 952-3318 or email: sara.moore@esd112.org. Approved minutes of the Board of Directors' meetings are kept in the ESD 112 Administration Offices and are public record.