From: Elder, Gregory V.

Sent: Sunday, January 12, 2020 12:23 PM

To: Moore, Jeffrey D.

Cc: Newcomb, Kellee J.; Adam Goldstein; Fleckenstein, Larry C.; Shepherd, Kelly A.; Susan

Lindsey (Smlind@aol.com); Bursch, Katherine N.; Conti, Linda G.; Darla Vanduren (Home)

(Dvanduren3@gmail.com); Jenner, Gayla I.; Kovacs, Debra D.;

mcurtice@perkinscoie.com; Montgomery, Deborah J.; Seaberg, Randi K

Subject: Re: For your review and action: Trust Minutes from December 18, 2019

Approve.

On Jan 12, 2020, at 11:06 AM, Moore, Jeffrey D. <JMoore@everettsd.org> wrote:

Approved

Get Outlook for Android

From: Newcomb, Kellee J. <KNewcomb@everettsd.org>

Sent: Friday, January 10, 2020 1:48:19 PM

To: Adam Goldstein <agoldstein@washingtonea.org>; Elder, Gregory V. <GElder@everettsd.org>; Fleckenstein, Larry C. <LFleckenstein@everettsd.org>; Moore, Jeffrey D. <JMoore@everettsd.org>; Shepherd, Kelly A. <KShepherd@everettsd.org>; Susan Lindsey (Smlind@aol.com) <Smlind@aol.com> Cc: Bursch, Katherine N. <KBursch@everettsd.org>; Conti, Linda G. <LConti@everettsd.org>; Darla Vanduren (Home) (Dvanduren3@gmail.com) <Dvanduren3@gmail.com>; Jenner, Gayla I. <GJenner@everettsd.org>; Kovacs, Debra D. <DKovacs@everettsd.org>; mcurtice@perkinscoie.com <mcurtice@perkinscoie.com>; Montgomery, Deborah J. <DMontgomery@everettsd.org>; Seaberg, Randi K <rseaberg@everettsd.org>

Subject: For your review and action: Trust Minutes from December 18, 2019

Hello Trustees and Happy New Year,

Attached for your review and action are the minutes from the December 18, 2019 Trust meeting. Please review the draft minutes and reply all with your approval or with questions or needed revisions.

February meeting update: Because we do not have any items that would require Trustee approval, I will cancel the February meeting (and the hold on the March meeting). Darla will email the final audit report to you once it has been completed, as well as any other accounting items that should be brought to your attention.

Please contact me with any questions. I look forward to hearing back from you on the minutes.

Thank you!

From: Fleckenstein, Larry C.

Sent: Friday, January 10, 2020 6:12 PM

To: Newcomb, Kellee J.; Adam Goldstein; Elder, Gregory V.; Moore, Jeffrey D.; Shepherd,

Kelly A.; Susan Lindsey (Smlind@aol.com)

Cc: Bursch, Katherine N.; Conti, Linda G.; Darla Vanduren (Home) (Dvanduren3@gmail.com);

Jenner, Gayla I.; Kovacs, Debra D.; mcurtice@perkinscoie.com; Montgomery, Deborah J.;

Seaberg, Randi K

Subject: RE: For your review and action: Trust Minutes from December 18, 2019

Appoved



Larry Fleckenstein
Regional Superintendent - South
Teaching & Learning
LFleckenstein@everettsd.org
425-385-4023 | 425-385-4012 Fax



From: Newcomb, Kellee J. <KNewcomb@everettsd.org>

Sent: Friday, January 10, 2020 1:48 PM

To: Adam Goldstein <agoldstein@washingtonea.org>; Elder, Gregory V. <GElder@everettsd.org>; Fleckenstein, Larry C.

<LFleckenstein@everettsd.org>; Moore, Jeffrey D. <JMoore@everettsd.org>; Shepherd, Kelly A.

<KShepherd@everettsd.org>; Susan Lindsey (Smlind@aol.com) <Smlind@aol.com>

Cc: Bursch, Katherine N. <KBursch@everettsd.org>; Conti, Linda G. <LConti@everettsd.org>; Darla Vanduren (Home) (Dvanduren3@gmail.com) <Dvanduren3@gmail.com>; Jenner, Gayla I. <GJenner@everettsd.org>; Kovacs, Debra D. <DKovacs@everettsd.org>; mcurtice@perkinscoie.com; Montgomery, Deborah J. <DMontgomery@everettsd.org>;

Seaberg, Randi K <rseaberg@everettsd.org>

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Thank you!



Kellee Newcomb
Executive Assistant
Teaching & Learning – South Region
knewcomb@everettsd.org
425-385-4023 | 425-385-4012 Fax

From: Adam Goldstein [WA] <AGoldstein@WashingtonEA.org>

Sent: Saturday, January 11, 2020 10:30 AM

To: Fleckenstein, Larry C.; Newcomb, Kellee J.; Elder, Gregory V.; Moore, Jeffrey D.;

Shepherd, Kelly A.; Susan Lindsey (Smlind@aol.com)

Cc: Bursch, Katherine N.; Conti, Linda G.; Darla Vanduren (Home) (Dvanduren3@gmail.com);

Jenner, Gayla I.; Kovacs, Debra D.; mcurtice@perkinscoie.com; Montgomery, Deborah J.;

Seaberg, Randi K

Subject: Re: [EXTERNAL] RE: For your review and action: Trust Minutes from December 18, 2019

I approve. Thank you.

Adam Goldstein 360.318.3384

From: Fleckenstein, Larry C. <LFleckenstein@everettsd.org>

Sent: Friday, January 10, 2020 6:12:01 PM

To: Newcomb, Kellee J. <KNewcomb@everettsd.org>; Adam Goldstein [WA] <AGoldstein@WashingtonEA.org>; Elder,

Gregory V. <GElder@everettsd.org>; Moore, Jeffrey D. <JMoore@everettsd.org>; Shepherd, Kelly A.

<KShepherd@everettsd.org>; Susan Lindsey (Smlind@aol.com) <Smlind@aol.com>

Cc: Bursch, Katherine N. <KBursch@everettsd.org>; Conti, Linda G. <LConti@everettsd.org>; Darla Vanduren (Home) (Dvanduren3@gmail.com) <Dvanduren3@gmail.com>; Jenner, Gayla I. <GJenner@everettsd.org>; Kovacs, Debra D.

<DKovacs@everettsd.org>; mcurtice@perkinscoie.com <mcurtice@perkinscoie.com>; Montgomery, Deborah J.

<DMontgomery@everettsd.org>; Seaberg, Randi K <rseaberg@everettsd.org>

Subject: [EXTERNAL] RE: For your review and action: Trust Minutes from December 18, 2019

CAUTION: This email originated from outside of the organization. Do not reply, click links, or open attachments unless you recognize the sender and know the content is safe.

Appoved



Larry Fleckenstein
Regional Superintendent - South
Teaching & Learning
LFleckenstein@everettsd.org
425-385-4023 | 425-385-4012 Fax



From: Newcomb, Kellee J. <KNewcomb@everettsd.org>

Sent: Friday, January 10, 2020 1:48 PM

 $\textbf{To:} \ Adam \ Goldstein @washingtonea.org>; \ Elder, \ Gregory \ V. < GElder @everettsd.org>; \ Fleckenstein, \ Larry \ C. \\$

<LFleckenstein@everettsd.org>; Moore, Jeffrey D. <JMoore@everettsd.org>; Shepherd, Kelly A.

<KShepherd@everettsd.org>; Susan Lindsey (Smlind@aol.com) <Smlind@aol.com>

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From: Susan Lindsey <smlind@aol.com>

Sent: Sunday, January 12, 2020 3:44 PM

Newcomb, Kellee J.

Cc: Adam Goldstein; Elder, Gregory V.; Fleckenstein, Larry C.; Moore, Jeffrey D.; Shepherd,

Kelly A.; Bursch, Katherine N.; Conti, Linda G.; Darla Vanduren (Home) (Dvanduren3

@gmail.com); Jenner, Gayla I.; Kovacs, Debra D.; mcurtice@perkinscoie.com;

Montgomery, Deborah J.; Seaberg, Randi K

Subject: Re: For your review and action: Trust Minutes from December 18, 2019

Approve

To:

Sent from my iPad

On Jan 10, 2020, at 1:48 PM, Newcomb, Kellee J. <KNewcomb@everettsd.org> wrote:

Hello Trustees and Happy New Year,

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Thank you!

<image003.png>

Kellee Newcomb
Executive Assistant
Teaching & Learning – South Region
knewcomb@everettsd.org
425-385-4023 | 425-385-4012 Fax

<20191218 DRAFT Trust Minutes.pdf>

From:

Moore, Jeffrey D.

Sent:

Sunday, January 12, 2020 11:06 AM

To:

Newcomb, Kellee J.; Adam Goldstein; Elder, Gregory V.; Fleckenstein, Larry C.; Shepherd,

Kelly A.; Susan Lindsey (Smlind@aol.com)

Cc:

Bursch, Katherine N.; Conti, Linda G.; Darla Vanduren (Home) (Dvanduren3@gmail.com);

Jenner, Gayla I.; Kovacs, Debra D.; mcurtice@perkinscoie.com; Montgomery, Deborah J.;

Seaberg, Randi K

Subject:

Re: For your review and action: Trust Minutes from December 18, 2019

Approved

Get Outlook for Android

From: Newcomb, Kellee J. <KNewcomb@everettsd.org>

Sent: Friday, January 10, 2020 1:48:19 PM

To: Adam Goldstein <agoldstein@washingtonea.org>; Elder, Gregory V. <GElder@everettsd.org>; Fleckenstein, Larry C.

<LFleckenstein@everettsd.org>; Moore, Jeffrey D. <JMoore@everettsd.org>; Shepherd, Kelly A.

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Thank you!



Kellee Newcomb

Executive Assistant

Teaching & Learning – South Region knewcomb@everettsd.org

425-385-4023 | 425-385-4012 Fax

From: Shepherd, Kelly A.

Sent: Friday, January 10, 2020 3:52 PM

To: Newcomb, Kellee J.; Adam Goldstein; Elder, Gregory V.; Fleckenstein, Larry C.; Moore,

Jeffrey D.; Susan Lindsey (Smlind@aol.com)

Cc: Bursch, Katherine N.; Conti, Linda G.; Darla Vanduren (Home) (Dvanduren3@gmail.com);

Jenner, Gayla I.; Kovacs, Debra D.; mcurtice@perkinscoie.com; Montgomery, Deborah J.;

Seaberg, Randi K

Subject: RE: For your review and action: Trust Minutes from December 18, 2019

I approve the minutes. I have no changes



Kelly Shepherd

Principal

Sequoia, Port Gardner, OnlineHS kshepherd@everettsd.org

425-385-5190 | 425-385-5102 Fax | 425-349-1267 Text

From: Newcomb, Kellee J. <KNewcomb@everettsd.org>

Sent: Friday, January 10, 2020 1:48 PM

To: Adam Goldstein <agoldstein@washingtonea.org>; Elder, Gregory V. <GElder@everettsd.org>; Fleckenstein, Larry C.

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Kellee Newcomb Executive Assistant

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