

**Highly Capable Cooperative Council Meeting
March 21, 2018 | 12:00 pm – 1:00 pm**

Highly Capable Cooperative Council Members Present:

- Cindy Christoferson, Arlington
- Jenn Angelis, Burlington
- Leilani Thomas, Concrete
- Megan Dickson, Lynden
- Nancy Smith, Marysville
- Adrienne Somera, Meridan
- Mary Obee, Oak Harbor
- Tracy Foels, Oak Harbor
- Theresa Jiminez, San Juan Island
- Mischelle Darragh, Sedro Woolley
- Keith Buechler, Sultan
- Todd Christensen, Contractor
- Pam Estvold, NWESD
- Jennifer Longchamps, NWESD/Notetaker

Review Minutes

The Council reviewed the minutes from the HiCap Cooperative Council Meeting dated September 20, 2017. These minutes may be viewed [HERE](#). No changes were requested.

Budget Review

Pam shared the budget status report for the 2017-18 school year. It can be viewed [HERE](#). Pam reminded districts to start thinking about using their TA time with Todd. Districts have the option of using 6 hours of TA time with Todd through August 31, 2018. NWESD will send a report to districts listing how much TA time they have remaining. Todd announced that he will be retiring August 31, 2019.

Plans for 2018-19

Districts were informed that they need to let NWESD know if they would like to withdraw from the HiCap Cooperative by April 1, 2018. Districts can contact Pam or Jennifer.

Pam shared a draft of the *2018-19 HiCap Cooperative Fees*. The Cooperative structure include a base fee with an add-on teacher package. Districts shared that they would prefer to have lunch included in all of the PLC events that are included in the base fee. They also expressed interest in having more teacher training events with fewer seats designated for each event. It was requested that a model be considered to allow smaller districts to participate at a smaller scale. Jennifer will take these suggestions and revise the fee structure and send it out along with these meeting minutes.