

**PROFESSIONAL TEACHING STANDARDS BOARD (PTSB)
ZOOM VIDEO CONFERENCE – MULTI-SITE
FEBRUARY 27, 2017**

CALL TO ORDER – 10:08 A.M.

Present: Board: Shawn Peck, Molly Potas, Liesl Sisson, Jason Wheeler, Leslie Rush, Liann Brenneman, Tracy Ragland, and Janice Marshall; Staff: Nicholas Bellack and Ashley Graham; Attorney General's Office: Mackenzie Williams; Guests: Nish Goicolea and Brent Bacon (WDE)

ADOPTION OF AGENDA

Moved by Tracy Ragland and seconded by Leslie Rush to approve the agenda as presented. Motion carried.

HIRING COMMITTEE FOR EXECUTIVE DIRECTOR

The PTSB Hiring Committee for an Executive Director was pleased to recommend Nish Goicolea to the Board as their recommendation to fill the Executive Director position.

Moved by Shawn peck and seconded by Janice Marshall to accept the recommendation of the PTSB Hiring Committee to hire Nish Goicolea as the new PTSB Executive Director. Motion carried.

Nish will be starting on a part-time basis on February 28, 2017 and will begin full-time on June 5, 2017.

MEETING ADJOURNED

The meeting was adjourned at 10:25 a.m.