

ASSOCIATION OF WASHINGTON MIDDLE LEVEL PRINCIPALS
SPRING BOARD MEETING
Friday and Saturday, April 27-28, 2018
Semiahmoo Resort, Blaine

MINUTES

Friday, April 27, 2018

Members Present: Nathan Plummer, Steve Rabb, Erika Burden, Michael Harrington, Cameron Grow, Lara Gregorich-Bennett, Nick Reykdal, Lauri Landerholm, Michael Taylor, Mia Williams, David Cooke, Scott McDaniel, Jon Young, Teresa Laher, Andrew Cain, DJ Sigurdson, David Riddle, Mike Snow, Kianee Lee, Andrea Cobb

Guests: Todd Hilmes, Matthew Toth

Members Absent: Roed Freeland, Kirsten Rue, Bethany Spinler, Brett Baum, Jim Schiechl, Paula Montgomery

Staff Present: Kurt Hatch, Kerry Mill

President Andrew Cain called the meeting to order at 1:00pm. The printed agenda was followed; action items and other significant board activities are outlined below.

The Board welcomed new members Jonathon Young, Principal, Redmond Middle; Kingco North Region, and Kianee Lee, Assistant Principal, Liberty Middle; East Pierce County Region. Guests Todd Hilmes and Matthew Toth, AWMLP Vice President candidates were introduced.

Vice President Nathan Plummer led the group in an ice breaker.

AWSP President- elect candidates Andrew Cain and Cameron Grow presented to the board with Q & A following.

AWMLP Vice President candidates Todd Hilmes and Matthew Toth presented to the board with Q & A following.

The AWMLP Board meeting was recessed at 2:45.

For the remainder of the afternoon, the Board met in a joint professional development session with the WASSP and ESPAW Boards around the topic of equity.

Saturday, April 28, 2018

Members Present: Nathan Plummer, Steve Rabb, Erika Burden, Michael Harrington, Cameron Grow, Lara Gregorich-Bennett, Nick Reykdal, Lauri Landerholm, Michael Taylor, Mia Williams, David Cooke, Scott McDaniel, Jon Young, Teresa Laher, Andrew Cain, DJ Sigurdson, David Riddle, Mike Snow, Kianee Lee, Andrea Cobb

Guests: Todd Hilmes, Matthew Toth

Members Absent: Roed Freeland, Kirsten Rue, Bethany Spinler, Brett Baum, Jim Schiechl, Paula Montgomery

Staff Present: Kurt Hatch, Kerry Mill

AWSP office reports were presented during the joint board breakfast.

The AWMLP Board meeting was reconvened at 9:00am.

President Andrew Cain called the meeting to order at 9:00am. The printed agenda was followed; action items and other significant board activities are outlined below.

Minutes

The minutes from the January 27-28, 2018 meeting were approved as presented on a motion by Michael Harrington and second by Teresa Laher.

The following board members leaving the board were thanked for their service, and presented with a AWSP padfolio and gift card: Steve Rabb, Paula Montgomery, and Mia Williams.

The board discussed and shared thoughts from the Professional Learning session on Equity yesterday.

AWMLP Financial Report

The financial statement for the period ending March 31, 2018 was presented by Cameron Grow.

The Board approved the preliminary AWMLP budget for the 2018-19 financial year with a motion by Erika Burden, and second by Nick Reykdal.

NASSP Coordinator Report

NASSP Coordinator Erika Burden gave an update on the NASSP Advocacy Agenda. National alerts are sent out to let people know the issues they can help support. The 2018 NASSP Conference, July 11-13, 2018 in Chicago, Ill. was discussed. Scholarships for the conference were awarded to Bethany Spinler, Lara Gregorich-Bennett, and Mike Snow. Andrew and Erika will also be attending.

Information was also shared about the NASSP Advocacy Conference held in March, Nathan, Erika, and Kurt attended.

WIAA Liaison Report

WIAA Liaison Nick Reykdal gave an overview of the Executive Board meeting in March. The board is working on future of WIAA with Executive Director Mike Colbrese retiring. Issues impacting middle level athletics were discussed, as well as how/should AWSP get involved in WIAA to have a voice. More information will be coming later on that topic.

Student Leadership Liaison Report

Student Leadership Liaison, David Cooke, provided the board with an update on Student Leadership happenings. Susan Fortin will be retiring in one year – Greg Barker has been hired to replace her and will job shadow for the year before taking over. James Layman is the East Side Representative for AWSL; Camps are coming up for teachers and advisors; and getting word out to principals that AWSL is part of AWSP. Also discussed were the Western Washington Scholarship (\$800) and the Brian Barker Legacy Scholarship (\$800), and the revision of the middle level publication, Starting in the Middle, which will be completed in the spring. Finally, the Student Leadership Committee is looking for representatives from multiple regions to attend their two meetings a year.

OSPI Liaison Report

Andrea Cobb, OSPI liaison to the board provide information and updates to the board. Topics included the budget survey, designed to help OSPI with the upcoming budget; strategic planning; the November conference, Multi-Tiered Systems of Support; Statewide Family Engagement Centers, and the Needs Assessment.

Regional Director Report

Regional Director Representative Michael Harrington shared ideas for the regional directors regarding resources and the funds available through AWSP to assist with regional meetings. Regional Directors are encouraged to share their experiences on the board with their Superintendent, to help increase awareness of the commitment and dedication.

POY update

The POY process was shared with the board, and the site visits for the two finalists were discussed. The POY winner will be determined by May 1, which is the NASSP deadline. The middle level candidate will be pushed forward for the national competition. Middle and Secondary alternate each year.

Vice President Election

The Board heard from both AWMLP Vice President nominees, Matthew Toth and Todd Hilmes. The survey monkey election link will go out to the entire AWMLP membership by May 4 and voting will close May 11. Results will go out to the membership by July 1.

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Final notes:

Andrew Cain passed the gavel to new AWMLP President Nathan Plummer.
August 3, 2018 Executive Committee Component Board Planning meeting, AWSP Office.
Next AWMLP Board meeting is October 27-28, 2018, at the Crowne Plaza.

The AWMLP Board meeting adjourned at 1:00p.m.

Kerry Mill

Kerry Mill, Administrative Assistant
Middle Level Board Support

Approved by AWMLP Board October 27, 2018 /date km /initials/