

**ASSOCIATION OF WASHINGTON MIDDLE LEVEL PRINCIPALS  
WINTER BOARD MEETING  
SATURDAY, JANUARY 27, 2018**

**MINUTES**

**Saturday, January 27, 2018**

***Members Present:*** Nathan Plummer, Steve Rabb, Erika Burden, Roed Freeland, Michael Harrington, Cameron Grow, Lara Gregorich-Bennett, Kirsten Rue, Bethany Spinler, Nick Reykdal, Lauri Landerholm, Michael Taylor, Mia Williams, Paula Montgomery, Brett Baum, David Cooke

***Members Absent:*** Andrew Cain, Teresa Laher, Scott McDaniel, David Riddle, DJ Sigurdson, Mike Snow

***Staff Present:*** Kurt Hatch, Kerry Mill

Vice-President Nathan Plummer called the meeting to order at 8:00am. President Andrew Cain was unable to attend. The printed agenda was followed; action items and other significant board activities are outlined below.

The Board welcomed new members Roed Freeland, Diversity & Equity Representative, and Michael Taylor, Regional Director – Three Rivers Region.

**Minutes**

**The Board approved the minutes for the October 28-29, 2017 meeting on a motion by Paula Montgomery and a second by David Cooke.**

**AWMLP Financial Report**

The Financial statement for the period ending December 31, 2017 was presented and reviewed by Cameron Grow. Budget shortfalls were discussed, and goals for the long-term plan. As our representative to the AWSP Board, Cameron also discussed AWSP and component membership numbers. Because the AWSP Board meeting follows the component board meetings this year, there were no highlights from the AWSP Board meeting.

**NASSP Coordinator Report**

NASSP Coordinator Erika Burden presented information from our national affiliate association. Erika reviewed the monthly conference call information held with other state coordinators. Title II, healthcare, and DACA are areas of interest and concern. The 2018 Advocacy Conference is March 19-21, 2018, in Washington DC, with Erika Burden, Nathan Plummer, and Kurt Hatch attending. The 2018 National NASSP conference is scheduled for July 11-13, in Chicago. Our scholarship recipients are Lara Gregorich-Bennett, Mike Snow, and Bethany Spinler.

### **Middle Level Student Leadership Committee Report**

David Cooke, AWMLP's Student Leadership Committee liaison gave an update on upcoming student leadership workshops, how to get more students involved in leadership, and vacancies on the student leadership committee. They are looking for teachers, principals and other school personnel to help fill the many openings.

As a follow up to David's presentation, the Board shared some of their favorite student leadership activities and discussed the successes and difficulties.

### ***The AWMLP Board joined the WASSP Board in a Q & A session with Dr. Michaela Miller from OSPI***

### **WIAA Liaison Report**

WIAA Liaison Nick Reykdal gave an update on impacts and issues for Middle Level athletics, decisions made by the WIAA Representative Assembly, and resources to help Athletic Directors. Other notes include Executive Director, Michael Colbrese will retire at the end of the 2018-2019 school year, the WSSAAA Conference will be held in Spokane, April 22-25, 2018, and full information and details can be found on [WIAA](#).

### **Regional Director Report**

Regional Director Representative Michael Harrington shared ideas with Regional Directors, and the group discussed what types of events work for regional meetings. Also discussed were the Assistant Principal of the Year (APOY) and Principal of the Year (POY) processes.

### **APOY/POY update**

The board was updated on the APOY winner - Tami Skillingstad, AP from Westwood Middle, Cheney SD, and the candidates for POY.

### **OSPI Liaison Report**

Andrea Cobb, OSPI liaison to the board was unable to attend

### **Call for Nominations**

*\*2018-2019 AWSP President-elect* – this position rotates between the three board levels, next year the President-elect will be from the AWMLP board.

*\*2018-2019 AWMLP Vice-president* – this position alternates between the westside and the eastside. This year it will be an eastside candidate.

The following Regional Directors have three-year terms ending in June 2018:

*David Riddle - Northwest Region, completed one full term*

*Paula Montgomery - Seattle Region, completed one full term*

*Scott McDaniels – Olympic Region, completed one full term*

Vacant regions are:

*South King County*

*Kingco North*

*East Pierce County*

Next meeting date – April 27-28, 2018, Semiahmoo Resort, Blaine

The AWMLP Board meeting adjourned at 3:15 p.m.

*Kerry Mill*

Kerry Mill, Administrative Assistant

Middle Level Board support

Approved by AWMLP Board \_\_\_\_\_ April 28, 2018 \_\_\_\_\_ /date/ \_\_\_\_\_ km \_\_\_\_\_ /initials/