

Association of Washington School Principals (AWSP)

FALL BOARD MEETING

Thursday, September 27, 2018

Sleeping Lady

SUMMARY MINUTES

1. The Board met Thursday, September 27, 2018, at 1:00 p.m.
2. **Brent Osborn moved to approve the minutes from the Board meeting held June 23, 2018; the motion was seconded by Nathan Plummer. The minutes were approved as presented.**

Board Guests

3. Mike Donlin, Program Director, Office of the Superintendent of Public Instruction Safety Center discussed school safety issues.
4. Tennille Jeffries-Simmons, Assistant Superintendent, System and School Improvement, Office of the Superintendent of Public Instruction reviewed the OSPI Strategic priorities for the coming year.
5. Joel Aune, Executive Director, Washington Association of School Administrators shared their Association's strategic priorities, the direction of WASA and opportunities to work together with AWSP.
6. Randy Spaulding, Executive Director, State Board of Education spoke about SBE's priorities for the year with current diploma requirements, agency budget requests and potential legislative priorities.

The Board recessed at 5:00 pm and reconvened at 8:15 am on Friday, September 28, 2018

Financial Reports

7. With the loss of the Financial Director there were no financial reports available. Membership numbers are up and dues payments are coming into the office. A financial report will be shared when we hire a new Financial Director.

Director Reports

8. Short reports were given by each Director on the top five things they are currently focusing on.

NAESP/NASSP Resolution

9. Discussion took place around NAESP and NASSP coming together to hold a co-sponsored "National Principals Conference" beginning in 2020. A Resolution was presented to the board for signature and discussion took place. **Nathan Plummer MOVED AND Brent Osborn seconded a motion to adopt the Resolution as presented and send it to each National Association. Motion passed.**

Advocacy

10. Discussion about the Principal-Teacher salary gap and what AWSP’s response will be regarding this issue happened.

Board Guest

11. Dr. Gene Sharratt, Executive Director, Association of Educational Service Districts shared that the ESDs are moving towards being more collaborative with other organizations. A new program is being created to grow more Superintendents.

The AWSP Board meeting adjourned at 11:05 a.m.

Next AWSP Board Meeting:

Friday, January 25, 2019
Hotel Interurban, Tukwila

MEETING ATTENDANCE

Board Members: Ken Schutz, Cameron Grow, Kelley Boyd, Heidi Sutton, Chris Visserman, David Jones, Steve Holmes, Nathan Plummer, Todd Hilmes, Andrew Cain, Brent Osborn, John Belcher, Christy Cole, Aaron Fletcher, Michael Harrington, Heather Renner

Budget Committee Chair: Heather Renner

AWSP Staff: Greg Barker, Marty Fortin, Susan Fortin, Scott Friedman, Kurt Hatch, Kim Marquette, David Morrill, Scott Seaman, Ron Sisson, Roz Thompson, Gina Yonts

Guest: Bill Williams, Joel Aune, Mike Donlin, Tennille Jeffries-Simmons, Dr. Gene Sharratt, Randy Spaulding

Kim Marquette _____

Kim Marquette, Assistant to the Executive Director
AWSP/WSPEF Board Support

Approved by AWSP Board January 25, 2019 /date/ km /initials/