

Association of Washington School Principals (AWSP)

SUMMER BOARD MEETING

Saturday, June 23, 2018

The Grand Hotel – Spokane

SUMMARY MINUTES

1. The Board meeting was called to order on Saturday, June 23, 2018, at 8:00 a.m. by President Kelley Boyd.
2. **Minutes from the board meeting held April 26, 2018, were approved as presented.**
3. Andrew Cain nominated Cameron Grow for AWSP President-Elect for 2018-19. **The Motion was approved by the board.**
4. **Ken Schutz moved, and David Jones seconded a motion to offer a contract and compensation package to Scott Seaman as Executive Director. Motion passed.**

Financial Reports

5. Membership numbers remain consistent.
6. There was a review of the draft financial statements due to the 2017 books not being closed yet.
7. The AWSP 2018-19 budget was proposed. **Nathan Plummer moved, and Aaron Fletcher seconded a motion to accept the budget. Motion passed.**
8. **2016 Tax return will be amended. Ken Schutz moved and Cameron Grow seconded a motion to approve the 2016 tax return. Motion passed.**

VEBA Report

9. Ken Schutz provided an update on VEBA.

Member Services

10. OSPI funded a mentor training session that served 66 Principals and Assistant Principals. Mentor numbers will increase to 80 in 2018-19.
11. Framework Revisions will happen with a focus on equity throughout the entire framework as well as other changes.
12. Teacher strikes will be an issue this Fall. AWSP will work with districts to help repair relationships in the buildings.
13. Partnerships with OSPI and PESB remain strong.

Liaison Report

14. Alex Manuel, Professional Educator Standards Board, reported on the new Paraeducator Board and current work groups and upcoming work groups as well as alternative routes for certification.

Diversity and Equity

15. Equity Conference was very successful in May. The conference partners are WASA, WSSDA and AWSP.
16. Continuing to work on a Framework refresh surrounding Diversity and Equity.
17. The Diversity and Equity Committee will meet in October.

Advocacy

18. Looking ahead to the 2018-2019 legislative session includes budget fixes, Intern Grants, Principal Mentors, Principal Leadership, School Safety, Discipline, Running Start and Outdoor and Science Education.
19. The Discipline Rules have been updated.
20. PAC contributions continue to come in. Contributions for candidates will be chosen later this summer.

Communications

21. The new website was reviewed.
22. Video Updates: TVW did interviews with Marc Galloway, Assistant Principal of the Year and Mandy Manning, teacher of the year.
23. Summer projects include MPLN Podcasts, Studio setup, a technology audit and video editing projects.

The AWSP meeting was adjourned at 12:30 p.m.

Next AWSP Board Meeting:

Thursday, September 27, 2018
Sleeping Lady Resort, Leavenworth

MEETING ATTENDANCE

Board Members: Kelley Boyd, Andrew Cain, Aaron Fletcher, Cameron Grow, Steve Holmes, David Jones, Brent Osborn, Nathan Plummer, Steve Rabb, Ken Schutz, Heidi Sutton, Chris Visserman, Richard Zimmerman

Budget Committee Chair: Heather Renner

Liaisons: Alex Manuel, PESB

AWSP Staff: Greg Barker, Bill Barnes, Robyn Davis, Marty Fortin, Susan Fortin, Scott Friedman, Kurt Hatch, Alli Jorgenson, Gary Kipp, David Morrill, Scott Seaman, Ron Sisson, Roz Thompson, Gina Yonts

Guests: Karen Owen, Bill Williams

_____ *Kim Marquette*

Kim Marquette
Assistant to the Executive Director/
Meeting & Event Planner

Approved by AWSP Board _____ September 28, 2018 _____ /date/ _____ KM _____ /initials/