

Washington School Principals' Education Foundation (WSPEF)

FALL BOARD MEETING

Friday, September 28, 2018

Sleeping Lady

SUMMARY MINUTES

1. The Board met Friday, September 28, 2018, at 11:15 a.m.
2. **Minutes from the Board meeting held June 23, 2018, were approved as presented. Cameron Grow moved to approve the minutes; the motion was seconded by Heidi Sutton.**

Foundation Budgets

3. The Student Leadership budget numbers will be carried over for the 2019 adopted budget until there is a current financial statement.
4. The Leadership Centers have a preliminary budget for 2019 based on current numbers.
Nathan Plummer moved, and Aaron Fletcher seconded a motion to approve the preliminary budgets with the formal budget being presented when current numbers are available. The motion passed.

Director Reports

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

Executive Director Report

6. AWSP has 98% membership of districts in Washington.
7. Pennsylvania, Minnesota and New Jersey now belong to the School Leader Collaborative with consistent professional learning language happening across the United States.
8. Continued work towards moving our Association Management System to a new and improved system that will better support the needs of our members and office. More information will be forthcoming.
9. The search is on for a new Finance Director.

The WSPEF Board meeting adjourned at 12:30 p.m.

Next WSPEF Board Meeting:

**Saturday, January 26, 2019
Hotel Interurban, Tukwila**

MEETING ATTENDANCE

Board Members: Ken Schutz, Heidi Sutton, Steve Holmes, Nathan Plummer, Cameron Grow, Brent Osborn, Aaron Fletcher, Karen Owen, Bill Williams, Scott Seaman

Budget Chair: Heather Renner

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

Guests: Kelley Boyd, Chris Visserman, David Jones, Todd Hilmes, Andrew Cain, John Belcher, Christy Cole, Michael Harrington

Kim Marquette

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

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