

Washington School Principals' Education Foundation (WSPEF)
SPRING BOARD MEETING
Friday, April 27, 2018
Semiahmoo Resort - Blaine

SUMMARY MINUTES

1. The Board met Friday, April 27, 2018, at 9:25 a.m.
2. **Minutes from the Board meeting held January 28, 2018, were approved as presented.**

Student Leadership

3. The targets for AWSL are to a) Train and empower students to lead and b) Support adults engaged in building a culture.
4. The Winter Retreat at the Peak involved 11 schools, 72 student delegates and 14 advisors.
5. As part of the Equity Goal Student Leadership the following questions are being asked: Does your student leadership team reflect the faces in your school; What barriers exist for student access to leadership or engagement in student activities and How can these barriers be reduced or eliminated?
6. There will be a Native Student Leadership Initiative pilot summer camp program happening in August.
7. Summer programs will be kicking off with High School Leadership, CheerLeadership and Mascot training, Middle Level Leadership, LaCima, and Dare to Dream.

Learning Centers

8. Chewelah Peak Learning Center has increased groups coming to the center. A new phone system and flooring have been installed with the balance of the building money the board approved.
9. 450+ students are expected to receive credit for attending classes this summer thru various program offerings.
10. The Challenge course at Cispus has seen 12 groups, 720 participants and 23 volunteers this year. Maintenance improvements are continuing to happen at the Cispus Learning Center. This will be the last year of AmeriCorp.

Principal Leadership

11. The Board was updated on the professional development activities to date.
12. A review of the Professional Learning Continuum was shared: Aspiring, Launching, Building and Mastering. Each of these stages are focused on equity-focused leadership and sustained leadership.

Financial Reports

13. The revenue for the first three months is slight lower than budgeted due to largely to the Director Activities Revenue (WASBO Agreement) in Cispus. There has been a delay in payment due to staffing changes at WASBO.
14. Expenses are close to expected at this time.

15. The year-to-date reviews were provided for budgets for the Learning Centers, Student Leadership Program, and the Principal Leadership Center.
16. The consolidated AWSP/WSPEF current ratio is 3.55, up from 3.44 at this time last year. The current ratio goal is 1.50. The increase in ratio is due to the higher case reserves in Student Leadership.

The WSPEF Board meeting was adjourned at 11:15 a.m.

Next WSPEF Board Meeting

Saturday, June 23, 2018
The Grand Hotel, Spokane

MEETING ATTENDANCE

Board Members: Kelley Boyd, Andrew Cain, Christy Cole, Aaron Fletcher, Cameron Grow, Steve Holmes, David Jones, Gary Kipp, Bill Williams, Richard Zimmerman

Budget Committee Chair: Heather Renner

AWSP Staff: Scott Friedman, Marty Fortin, Susan Fortin, Kurt Hatch, Alli Jorgenson, Kim Marquette, David Morrill, Scott Seaman, Ron Sisson, Roz Thompson

Guests: Steve Holmes, Brent Osborn, Nathan Plummer, Steve Rabb, Ken Schutz, Heidi Sutton, Chris Visserman, Richard Zimmerman

Kim Marquette

Kim Marquette
Assistant to the Executive Director

Approved by WSPEF Board June 23, 2018 /date/ km /initials/