

Washington School Principals' Education Foundation (WSPEF)  
SUMMER BOARD MEETING  
Saturday, June 23, 2018  
The Grand Hotel - Spokane

**SUMMARY MINUTES**

1. The Board met Saturday, June 23, 2018, at 12:30 p.m.
2. **Minutes from the Board meeting held April 27, 2018, were approved as presented.**

**Principal Leadership**

3. The Board was updated on professional learning offerings for the summer.
4. Title II funding from OSPI will help deliver more professional learning opportunities for members.
5. Summer Conference attendance is up from previous years. The keynote speakers and breakout sessions look promising.
6. The NAESP and NASSP summer conferences will be held in July at separate locations and times.

**Student Leadership**

7. This is the 2<sup>nd</sup> year of Mission Peak camp at Chewelah Peak with 120 students scheduled to attend. La Chispa is celebrating it's 15<sup>th</sup> anniversary at Cispus with 190 students registered. Deaf Teen Leadership is also celebrating its 12<sup>th</sup> year with 27 students registered.
8. Equity goals set for student leadership were discussed.

**Learning Centers**

9. Chewelah Peak has a new logo.
10. There were 700 additional users and 1,100 additional days of use in the first half of the year. Wisdom Builders, Columbia Hunters Outdoor Education, Summit School, Moses Lake AVID, Quilters Club and Progress Elementary will all be coming.
11. There are 450+ students participating this summer in the Dare to Dream, ORHR, Native Sciences, State Board and Leadership Camps this summer.
12. Cispus facilities will have roof repairs, new doors, new top soil and new drinking fountains this summer.
13. ASB Workshops will start to be offered thru WIAA/AWSL/AWSP rather than WASBO.

**Financial Reports**

14. A draft budget was reviewed. The total currently shows in the red due to a deposit from WSLA that hasn't happened yet.
15. The Student Leadership budget was reviewed. Money is currently coming in, but the expenses haven't been recorded yet.
16. The Learning Centers budget is currently at the same place as other years at this time. The revenue is higher this year than in years past.

The Board recognized outgoing board members for their service to the AWSP board.

The WSPEF Board meeting was adjourned at 2:10 p.m.

**Next WSPEF Board Meeting**

Friday, September 28, 2018

Sleeping Lady Resort

**MEETING ATTENDANCE**

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

Budget Committee Chair: Heather Renner

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

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

\_\_\_\_\_ *Kim Marquette* \_\_\_\_\_

Kim Marquette

Assistant to the Executive Director/

Meeting & Event Planner

Approved by WSPEF Board \_\_\_\_\_ September 28, 2018 \_\_\_\_\_/date/ \_\_\_\_\_ km \_\_\_\_\_/initials/