

Washington School Principals' Education Foundation (WSPEF)

WINTER BOARD MEETING

January 25, 2019

Hotel Interurban, Southcenter

1. The meeting was called to order at 1:00 pm by Board President Ken Schutz.
2. **Brent Osborn moved, and Andrew Cain seconded a motion to approve the minutes from the Board meeting held September 28, 2018. The motion passed.**

Financial Reports

3. Budget amendments were not needed at this time.
4. The December 2018 combined current financial ratio is 2.18. The Director of Finance was newly hired and is currently uncovering current and broken systems. The current ratio was calculated and reasonable for presentation, however full presentation of the financial statements wasn't ready at this time.

Director Reports

5. Professional Learning – Mentorship program; Principal Induction Standards, Title II, newest School Leader Paradigm were all shared; and Framework Refresh were discussed.
6. Student Leadership – Revision of AWSL Goals and Objectives will align with Washington State Social Emotional Learning Standards; AWSL Alumni and Friends held their first fundraising campaign and collected over \$17,000; Continued outreach to schools/districts not currently being served.
7. Learning Centers – Continued ASB seminars in partnership with AWSL and WIAA; Cispus facility updates with a kitchen remodel; Burley Mountain Dorm campaign continues; the conveyance of Cispus to ESD #113 is not complete and the Chewelah Peak lease renewal is in progress. Chewelah Peak finished the year in the black.
8. Eastern Washington – Small Schools Leadership Academy; work with districts on Principal Contracts, School Improvement Planning and an Eastside Principal Academy.

The WSPEF Board meeting adjourned at 2:35 pm.

Next WSPEF Board Meeting:

Friday, April 26, 2019

Heathman Lodge, Vancouver

MEETING ATTENDANCE

Board Members: Ken Schutz, Heidi Sutton, Tricia Kannberg, Nathan Plummer, Cameron Grow, Brent Osborn, Aaron Fletcher, Bill Williams. Scott Seaman

Budget Committee Chair: Heather Renner (not present)

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

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

Kim Marquette

Kim Marquette, Assistant to the Executive Director

AWSP/WSPEF Board Support

Approved by WSPEF Board _____ April 26, 2019 _____/date/ _____ km _____/initials/