Association of Washington School Principals (AWSP)
SPRING BOARD MEETING
Thursday, April 26, 2018
Semiahmoo Resort - Blaine

SUMMARY MINUTES

1. The Board met Thursday, April 26, 2018, at 1:00 p.m.
2. Minutes from the board meeting held January 28, 2018, were approved as presented.

Financial Reports

3. Current expenses are slightly above the budgeted expenses due to Summer Conference costs.
4. Aaron Fletcher moved and Nathan Plummer seconded a motion to keep the dues multiplier the same and increase dues $24 for 2018-19. The motion passed.
5. The AWSP 2017-18 year-to-date budget was reviewed. The current ratio is 2.58 down from last year’s ratio of 2.83. The goal for current ratio is 1.50.
6. A motion was made to adjustment to the budget for a technology consultant fee. David Jones moved to amend the current budget and Nathan Plummer seconded the motion to move forward with an amendment of a $48,000 increase. The motion passed.
7. Richard Zimmerman moved, and Andrew Cain seconded the motion to keep Emeritus dues at $40 for 2017-18. The motion passed.
8. NAESP is moving to a tiered member billing. AWSP will keep those dues collected the same as the current structure. The additional dues collected not being sent to NAESP will be used for other services for Assistant Principal work.
9. The WASSP board is choosing to skip their rotation for the Budget Chair position recommending that Heather Renner remain the Budget Chair for 2018-19.
10. As a follow up to the January RSM audit report RSM will be meeting with AWSP staff regarding recommendations found in the audit.

Liaison Reports

11. Alexandra Manuel, Executive Director, Professional Educators Standards Board provided information on the current work groups; Para Educator Board; the 2018-19 Legislative Agenda and a new tool that is available for future teacher candidates.
12. Dr. Randy Spaulding, Executive Director, State Board of Education, shared the 2018 Strategic Plan; Next Generation Science Standards; New Civics requirement for high school graduation and high school and beyond plans.

Strategic Plan Update

13. A survey will be used to drive out data on the Strategic Plan.

Advocacy

14. The 2018 Legislative session update focused on Ample Funding, Quality Workforce, and Student Interventions.
15. PAC will start making donations to the 2018 elections. There are 275 PAC members with a balance of $45,000 in the PAC account. A Find a Friend campaign will happen in June to increase membership.
**Diversity and Cultural Competence**

17. Summer Conference will hold its first Leaders of Color workshop as well as a Latino/a Administrators workgroup.
18. The third Equity Conference will be held May 23rd partnering with WSSDA and WASA.
19. Equity is a thru line with all professional learning workshops; weaving it throughout the framework rather than a stand-alone component.
20. The Diversity and Equity Committee is contributing to AWSP publications and now has a membership role on each Component Board.

**Communications**

21. The new website has a launch date of May 29th.
22. Washington Principal magazine will be sent out in June.
23. There are new videos on the AWSP website: Washington Middle School Peer Mentoring Program; Kelso 24-credit Graduation Requirement and other 24 credit videos.

**Component President’s Reports**

24. ESPAW hosted the NAESP Zone IX meeting in February in Seattle.
25. AWMLP will be selecting the AWSP President Elect and AWMLP Vice President positions.
26. WASSP is selecting their Vice President for 2018-19 and will be running an Ed Camp and debrief of the Winter board meeting.

**Other**

27. AWSP Bylaws and Constitution will need an amendment. 30 days was given to review the Bylaws. 30 days prior to the Summer Conference General Session the amendments will be sent to all members with a vote being taken on the changes at the AWSP Luncheon.

**AWSP Meeting was recessed at 4:16 p.m.**

The AWSP meeting was reconvened on Friday, April 27, 2018, at 8:00 a.m.

**Liaison Reports**

28. Dr. Michaela Miller with OSPI reviewed the Agency Values of Ensuring Equity; Focusing on the Whole Child; Achieving Excellence through Continuous Improvement and Collaboration and Service.

**Member Services**

29. Membership is currently at 3,867 up from 3,746 last year. Elementary Assistant Principals are the largest growing membership area.
30. The AWSP Framework and Users Guide is currently being updated with input from multiple stakeholders. A new Member Handbook will also be published this summer.
31. 110 Mentors were training this year. Next year’s focus will be on Eastern Washington and the Peninsula. With a new OSPI contract in 2018 the principal mentorship will be growing.
32. Greg Barker was hired as the new Director of Student Leadership. He will be working alongside Susan Fortin during the 2018-19 school year. Scott Friedman was hired as the new Director of
Principal Support for Eastern Washington. Gina Yonts was hired as another Director of Principal Support Eastern Washington thanks to a three-year commitment from OSPI.

33. Renovations on the AWSP office remodel are going well. There will be a larger production studio which will allow for more content to be delivered to members. The staff room will have more space and the Production room will be smaller.

The AWSP meeting was adjourned at 9:17 a.m.

Next AWSP 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, Brent Olson, Nathan Plummer, Steve Rabb, Ken Schutz, Heidi Sutton, Chris Visserman, Richard Zimmerman
Budget Committee Chair: Heather Renner
Liaisons: Dr. Randy Spaulding, SBE, Dr. Michaela Miller, OSPI; Alexandra Manuel, PESB
AWSP Staff: Greg Barker, Marty Fortin, Susan Fortin, Scott Friedman, Kurt Hatch, Alli Jorgenson, Gary Kip, Kim Marquette, David Morrill, Scott Seaman, Ron Sisson, Roz Thompson, Gina Yonas
Guests: Bill Williams

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Kim Marquette
Assistant to the Executive Director

Approved by AWSP Board June 23, 2018/ km________/initials/