Washington School Principals’ Education Foundation (WSPEF)
FALL BOARD MEETING
Friday, September 29, 2017
Cedarbrook Lodge

SUMMARY MINUTES

1. The Board met Friday, September 29, 2017, at 8:30 a.m.
2. Minutes from the Board meeting held June 24, 2017, were approved as presented. Aaron Fletcher moved to approve the minutes; the motion was seconded by Gary Kipp.

Goal 2: Principal Leadership

3. AWSP will be the leading resource of professional learning for all members.
4. The McKinsey Management Academy program was discussed. AWSP will pursue funding sources to offset the costs of the Academy.
5. Aspiring School Leaders for interns and teacher leaders will be offered on February 7, 2018. The goal is to grow the potential leaders pool.
6. The Professional Leadership Continuum will consist of Aspiring Leaders, Launching Principal Leadership, Building Effective Leaders and Mastering Principal Leadership.
7. The School Leader Collaborative (IL, IN, MO, WA, WI) continues to develop. A new definition “Apply” has been added to the adult learning theory.
8. The focus of the Eastern Washington support will be to continue the relationships that were built last year. Suggestions for targeting rural and small districts
9. Washington State Leadership Academy is continuing to grow. There is a new group of school districts this year with WSLA continuing to be sponsored by the State with districts paying for a portion of their two-year commitment.

Goal 5: Student Leadership

10. 320 schools, 3,500 students, 280 teaching staff, and 220 college volunteers were involved in summer camp programs.
11. The National Student Leadership conference will be held December 1st through 3rd in Spokane at the Hotel RL.
12. Current events for Student Leadership are Fall Leadership Days, La Chispa, AWSL Fall Conference and a Middle Level Team Retreat.
13. A historical review of student leadership programs going back to 1956 was given.

Goal 6: Learning Centers

14. The relationship with OSPI for the Dare to Dream migrant education program will continue at university campuses and goals were set for 2018.
15. Funding for the Burley Mountain Dorm continues with leadership alumni and staff fine tuning the funding ask plan.
16. Continuation of the outdoor recreational health and fitness courses.
17. 22 groups and 1,694 participants used the Challenge Course since June.
18. Chewelah Peak user numbers were up for the summer.

**Foundation Budgets**

19. Maury Nollette of Nollette Investments reviewed the AWSP investments as of August 31, 2017. The funds are meeting our Investment Policy Statement. The overall return of the portfolio for the last quarter was 1.94%. The return for the last 12 months was 8.32%, as per the Morningstar Report dated August 31, 2017. 44% of funds are in bonds and fixed income with the reminder in stocks.
20. The current revenue and expenses are where they were expected to be. OSPI contracts are consistent with previous years.
21. The Student Leadership budget numbers will be carried over for the 2018 adopted budget. Not all expenses are in yet with outstanding bills for summer programs still coming in.
22. Cispus had less students this year and expenses have been down. Cispus is making enough money to cover Chewelah Peak expenses. They are proposing a roll over budget with amendments in January 2018.
23. Chewelah Peak construction costs came in under budget with some funds remaining.
24. The Consolidating and Departmental Statement of Financial Position was presented for the period ending August 31, 2017 for AWSP, Principal Leadership Center, Student Leadership, and the Learning Centers (Cispus and Chewelah Peak). The current combined ratio is 2.06. Revenue and expenses are where they were expected to be.
25. Steve Holmes moved, and David Jones seconded a motion to approve the budgets. The Board adopted the Foundation budgets for the Learning Centers (Cispus and Chewelah Peak), Student Leadership, and the Principal Leadership Center as proposed for calendar year 2018 with a revised budget coming after January 2018.

The WSPEF Board meeting adjourned at 11:50 a.m.

**Next WSPEF Board Meeting:**

Sunday, January 28, 2018
DoubleTree Hotel, Southcenter
MEETING ATTENDANCE

Board Members: Kelley Boyd, Andrew Cain, Christy Cole, Aaron Fletcher, Cameron Grow, Steve Holmes, David Jones, Bill Williams
Budget Chair: Heather Renner
AWSP Staff: Robyn Davis, Kurt Hatch, Marty Fortin, Susan Fortin, Kim Marquette, David Morrill, Scott Seaman, Rick Stacy, Roz Thompson
Guests: Brent Osborn, Nathan Plummer, Steve Rabb, Ken Schutz, Heidi Sutton, Richard Zimmerman

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

Approved by WSPEF Board __January 28, 2018__/date/__km__/initials/