The Board met Friday, April 28, 2017, at 9:25 a.m.

Minutes from the Board meeting held January 28, 2017, were approved as presented.

Goal 5: Student Leadership

The Strategic Plan focus will be to support and enhance the counselor/mentor experience to grow future teachers and school leaders from traditionally under-represented populations. Support adults engaged in building a culture of student success. Provide resources for engagement and empowerment with an updated Elementary Leadership Guide. Promote the value of student leadership.

Organizational health focus will be on support staff training and transitions with an intentional focus on training notes and program details.

Summer programs will be kicking off with High School Leadership, CheerLeadership and Mascot training, Middle Level Leadership, LaCima, and Dare to Dream.

Goal 6: Learning Centers

The migrant education program with OSPI continues, with programs in June, at EWU, CWU, UW, and WSU. Over 500 migrant students are enrolled.

The land for the Burley Mountain Dorm has been cleared. Continued committee work will help secure more funding for the new building.

Outdoor recreational programs are continuing to be offered.

Work is being done to minimize any rate increases. Additional income from ASB/Booster workshops, WIAA’s Mat Classic, and a grant from Port Blakely Tree Farms.

The accreditation process of the Principals’ Student Learning Center was completed through the Association of Educational Service Districts.

Maintenance projects at Cispus have included repairing the gym, dorm roof and water tank improvements. The Dining hall has been reroofed as well. The Grey family gave a $35,000 grant to help with maintenance.

The new building at Chewelah Peak is finished and being used for current programs. Mike Nepean was brought in to help promote the Chewelah Peak facility.
Goal 2: Principal Leadership

13. The Strategic Plan update includes the name change from Professional Development to Professional Learning. The areas of focus will be the how and why, methodology, AWSP goals, member benefit and the measurable impact. AWSP will be the leading resource of professional learning for all members.

14. The Board was updated on the professional development activities to date.

15. 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.

16. The Fellowship program in Eastern Washington will continue next year with Robyn Davis working part time.

Financial Reports

17. The revenue for the first part of the year is where it’s expected to be with the expenses being the same.

18. The year-to-date reviews were provided for budgets for the Learning Centers, Student Leadership Program, and the Principal Leadership Center.

19. The Student Leadership budget was reviewed. Leadership camp revenue is up with no expenses. An amended budget will be brought to the June board meeting with minor adjustments.

20. Chewelah Peak budget amendments were reviewed. It was moved and seconded to approve the proposed amended budget. The motion passed.

21. The Principal Leadership Center proposed an $100,000 increase to the budget due to aging building signage at the Olympia facility and the need to remodel a portion of the facility. It was moved and seconded to approve the proposed amended budget. The motion passed.

22. The Consolidated current ratio is 11.30, compared with 11.72 at this time last year. Due to the seasonality of summer Student Leadership programs this current ratio is cyclically high.

The Board recognized Bruce Cannard for his service to the AWSP board.

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

Next WSPEF Board Meeting
Saturday, June 24, 2017
The Grand Hotel, Spokane

MEETING ATTENDANCE

Board Members: Kelley Boyd, Andrew Cain, Cameron Grown, Taj Jensen, Gary Kipp, Karen Owen, Steve Rabb, Ken Schutz, Bill Williams, Richard Zimmerman

Budget Committee Chair: Heather Renner
AWSP Staff: Jerry Bender, Robyn Davis, Marty Fortin, Susan Fortin, Kurt Hatch, Kim Marquette, David Morrill, Scott Seaman, Ron Sisson, Rick Stacy, Roz Thompson
Guests: Bruce Cannard, Aaron Fletcher, Mira Gobel (absent), Jennifer Kindle, Pete Peterson

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Kim Marquette
Assistant to the Executive Director

Approved by WSPEF Board June 24, 2017 /date/ km /initials/