

Elementary School Principals Association of Washington  
Spring Board Meeting  
April 2017  
Campbell's Resort, Chelan

**Members Present:**

Kelley Boyd, Lori Butler, Matt Chase, Eric Daniel, Aaron Darragh, David Dooley, Laura Duchow, Kate Frazier, Steve Holmes, Patricia Kannberg, Taj Jensen, David Jones, Don Lee, Paul Marquardt, Michael Martin, Sean McKenna, Matthew Pewitt, Sandra Powell, Sydney Richins, Steven Roetcisoender, Anne Tsuneishi, Chris Visserman, Brock Williams

**Staff Present:**

Ron Sisson, Cris Sippel, Gary Kipp (partial), Jerry Bender (partial), David Morrill (partial)

**Guests:**

Kathe Taylor, Amber McColloch

**Call to Order:**

President Kelley Boyd called the meeting to order at 1:00 p.m. After welcomes and introductions, the board transitioned to a joint board professional learning activity on diversity and equity.

**Legislative Update:**

Jerry discussed the status of some key legislation and the implications on elementary schools:

- SB 5107 – ECAP
- SB 5404 – Sunscreen
- SB 1170 – Truancy
- HB 1346 – Nurse
- HB 1235 – PE Practices
- HB 1827 – Workforce
- JB1843/SB5607 - Budget
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**Communications Report:**

David Morrill updated the board on the status of the new website, current publications and avenues of exploration for reaching members

**AWSP Report:**

Gary Kipp provided the board with current updates on AWSPs mission and strategic plan.

**Minutes:**

The board reviewed the minutes from the January meeting.

**ACTION ITEM:** Eric Daniel motioned to approve, Paul Marquardt seconded the motion. The board unanimously approved and adopted minutes.

**Budget:**

Steve Holmes discussed the proposed budget. ESPAW is in good financial shape. The board discussed ways to spend down budget surplus. Spend down adjustments have been applied to the budget.

**ACTION ITEM:** Michael Martin motioned to approve the proposed budget; Sydney Richins seconded the motion. The board unanimously approved and adopted the budget proposal.

**Principal of the Year Update:**

ESPAW will be returning to the original format for picking the POY, perhaps adjust the calendar to better meet the requirements.

**AWSP Report:**

Taj Jensen discussed:

- Membership dues will increase by \$8
- Equity Conference, May 24
- Pro Learning and Membership Services: should AWSP invest in mentorship?

**OSPI Update:**

Kathe Taylor discussed the expansion of learning and teaching, open education resources, alternative learning experiences and teaching zones

Meeting adjourned at 12:30 p.m.