

Association of Washington School Principals (AWSP)

SUMMER BOARD MEETING

Friday, January 29, 2021

Virtual

SUMMARY MINUTES

1. The Board meeting was called to order on Friday, January 29, 2021 at 9:45 a.m. by President Cameron Grow.
2. **Minutes from the board meeting held September 23, 2020 were approved as presented.**

Executive Director Report

3. The 5-year vision continues to be a topic of discussion. AWSP would like to have a strong regional presence and be the resource for school leadership.
4. The rebranding of WSPEF will be a focus. How to explain what WSPEF in a simple and clear way to members and outside partners.

Financial Reports

5. Membership numbers are on track with last year's membership numbers.
6. Total cash in the bank as of January 28, 2021 was \$3,122,640 for a total cash reserve of \$1,719,263. The target cash reserve is \$2,806,772.
7. AWSP applied for a Payroll Protection Program loan thru Columbia Bank. We were not eligible in the first round but were in the second round. We are waiting to hear if we were approved.
8. The Bylaws require that financial statements get compiled, reviewed or audited yearly. **Heather Renner moved, and Michael Harrington seconded a motion to defer the annual compiled financial statement audit until January 2021. Motion passed.** McGladrey will no longer be preparing the annual 990 tax returns for both AWSP and WSPEF with another CPA firm taking these on. The financial statements will still be performed by McGladrey.
9. Continual review of ways to increase revenue and decrease expenses is ongoing.
10. A review of the current grants and contracts were discussed. Without a guarantee that current contracts will continue, we are working hard to secure other possible contracts.

Advocacy Report

11. A review of the AWSP Legislative Platform was shared.
12. The following bills were discussed: HB 1121 and HB 1162 related to high school graduation requirements; HB 1476 related to enrollment stability; SB 5128 related to transportation stability; HB 1426 and SB 5044 related to clock hour courses for recertification for both teachers and administrators and equity training for the third state funded professional learning day.
13. The School Funding Coalition has come together to talk about immediate student needs.

Grade Level Leadership Committee Reports

- 14. The Elementary GLLC meetings have had good attendance. People are happy to have students back in school. Regional meetings have common topics of conversation across the state.
- 15. The Middle Level GLLC have been networking on the challenges of the year with schools that are open and those that are closed. They are sharing best practices about returning to school.
- 16. The High School GLLC are using principals to lead and teach the rest of the group. Discussions are taking place around waivers for seniors; and what the measurable outcomes of the work on equity issues are.

The AWSP meeting was adjourned at 11:45 a.m.

Next AWSP Board Meeting:

Thursday, April 22, 2021

Virtual

MEETING ATTENDANCE

Board Members: Cameron Grow, Heidi Sutton, Chris Visserman, Tricia Kannberg, Nathan Plummer, Todd Hilmes, Brent Osborn, John Belcher, Aaron Fletcher, Michael Harrington, Erik Anderson, Dave Riddle, Tenesha Fremstad

Budget Committee Chair: Heather Renner

AWSP Staff: Jack Arend, Greg Barker, Chase Buffington, Chris Espeland, Scott Friedman, Kurt Hatch, James Layman, Kim Marquette, David Morrill, Andi Mounts, Scott Seaman, Roz Thompson, Gina Yonts

Kim Marquette

Kim Marquette
Operations Director

Approved by AWSP Board April 22, 2021 /date/ km /initials/