

Association of Washington School Principals (AWSP)

SUMMER BOARD MEETING
Wednesday, September 23, 2020
Virtual

SUMMARY MINUTES

1. The Board meeting was called to order on Wednesday, September 23, 2020, at 9:45 a.m. by President Cameron Grow.
2. **Minutes from the board meeting held June 26, 2020 were approved as presented.**

Executive Director Report

3. The 5-year vision of being the voice and presence at the educational table with all partners is continuing to be a focus.
4. A new organizational chart based on teams (Management and Administrative, Professional Learning, School Leader & Student Advocacy, Communications, Membership & Finance, and Student Programs) was created to better serve the needs of our work and membership.
5. This year regionalization will be a focus for our member outreach.
6. A current survey revealed that job satisfaction of principaling is plummeting. One of our goals is supporting principals to keep them in their jobs.

Financial Reports

7. Membership numbers are on track with last year's membership numbers.
8. Total cash in the bank as of September 18, 2020 was \$1,585,510 plus Principal Leadership general ledger cash of \$968,937 for a total cash balance of \$2,425,414.
9. An effort is being made to reduce expenses and increase revenue.
10. A review of the current grants and contracts were discussed.

Associate Director Reports

11. The Professional Learning team is offering a variety of new workshops while still offering LPL and BEL for the coming year. All workshops will be virtual. 8 districts across the state will be participating in the new Mentoring grant program. The Leadership Framework refresh has generated new training for many districts.
12. The Legislative Platform will focus on funding administrative internship and mentorship programs, creating strong partnerships between schools and healthcare systems, supporting the school funding coalition platform, saving Cispus, and social media pressures and due processes.
13. Inclusionary Practices continues to be a focus this year, partnering with Dan Habib for a free series of webinars. The AWSP website has many resources for supporting inclusionary practices.
14. Washington Principal magazine will be published in a new format this year and will be available digitally. AWSP news will continue to be produced every two weeks with a weekly E-News in between broadcasts.

Reopening School Discussion

- 15. There are many issues associated with kids returning to schools: unions, neighboring district set dates for return, and varying hybrid models. AWSP will attempt to gather documentation on

The AWSP meeting was adjourned at 12:05 p.m.

Next AWSP Board Meeting:

Friday, January 29, 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 January 29, 2021 /date/ km /initials/