Association of Washington School Principals (AWSP)

SPRING BOARD MEETING
Friday, April 22, 2021
Virtual

SUMMARY MINUTES

1. The Board meeting was called to order on Friday, April 22, 2021, at 9:45 a.m. by President Cameron Grow.
2. **Todd Hilmes moved, and Heather Renner seconded a motion to approve the minutes from the January 29, 2021, meeting. Motion passed.**

Executive Director Report

3. The board engaged in conversation about the outward facing piece of AWSP and how powerful the messaging has been to the membership and outside partners.
4. AWSL has done an amazing job thinking outside the box and finding new ways to work with and support principal leaders and students.
5. AWSP's legislative voice has been loud this session.
6. Continued work with school districts on how to work with administrators that are struggling. There is continued support for new principals as well.
7. Continued work to provide more outreach to our membership thru Regional meetings and other networks currently in place.

Financial and Membership Reports

8. AWSP continues to have the highest NAESP membership in the country.
9. AWSP is on target to have the same membership as this last year at 3,457 members.
10. Discussion took place about increasing dues for the 2021-2022 year. There has not been a dues increase since 2017-2018. It doesn't appear that there will be a dues increase at both the NAESP and NASSP levels this year.
11. **Chris Visserman made a motion to approve a 5% dues increase of $31/year, per member, for the 2021-22 year, as recommended by the Budget Committee. Heather Renner seconded the motion. The motion passed.**
12. Total cash in the bank as of April 12, 2021, is $$3,672,242. The target cash reserve is $2,806,772. Total months of cash in the bank is 15.7 months.

Advocacy Report

13. With the session coming to a close the state budget should be released soon. The programs we are currently running should be in the budget for next year.
14. The interim legislative platform was shared. Topics to possibly add to the platform include principal pay, extended school calendars, summer school, an increase in counselors and nurses, and more help for social/emotional needs.
15. The Department of Health will post summer and fall guidance with a 3-foot minimum in the next few weeks. The expectation from the Governor's office is that all districts will make every effort to return full time in the Fall, while still offering remote learning for those who need it. There could be changes this summer depending on new circumstances. Still expect masking, contact tracing and other protocols to be in place.

Grade Level Leadership Committee Reports

16. The Elementary GLLC is preparing for their next meeting. They are collecting feedback on testing.
17. The Middle Level GLLC continues to communicate thru Basecamp.
18. The High School GLLC will be having conversations around graduation ceremonies, master schedules and staffing for the next school year. Emergent needs will be the focus of the next meeting.

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

Next AWSP Board Meeting:

Wednesday, June 23, 2021
Cedarbrook Lodge, SeaTac

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 ___June 23, 2021_____/date/ __km____/initials/