

Association of Washington School Principals (AWSP)

SUMMER BOARD MEETING

Saturday, June 29, 2019

The Grand Hotel – Spokane

SUMMARY MINUTES

1. The Board meeting was called to order on Saturday, June 29, 2019, at 8:00 a.m. by President Ken Schutz.
2. **Minutes from the board meeting held April 26, 2019, were approved as presented.**
3. **Chris Visserman, ESPAW President Elect, nominated and Cameron Grow seconded a motion to elect Paul Marquardt as the AWSP President-Elect for 2019-20. The motion passed.**
4. **Kelley Boyd moved, and Nathan Plummer seconded a motion to extend Scott Seaman's contract as the AWSP Executive Director for another year. The motion passed.**

VEBA Report

5. Ken Schutz provided an update on VEBA, which is a tax-free Health Savings Account.

Financial Reports

6. The total number of members that will be lost in 2019-2020 due to district budget constraints isn't known at this time. The expected forecast isn't known at this time.
7. **Chris Visserman moved, and Aaron Fletcher seconded a motion to approve the 2019-2020 budget. The motion passed.**
8. **Nathan Plummer moved, and Chris Visserman seconded a motion to switch from Heritage Bank to Columbia Bank. The motion passed.**

Executive Director Annual Report

9. Scott Seaman reviewed the events of the past year at AWSP.

Associate Director Reports

10. Each Associate Director reported to the board the events they were focused on for the 2018-2019 school year.

Strategic Partner Discussion

11. Emily Maughan and Dixie Grunenfelder, Office of Superintendent of Public Instruction, spoke about the Healthy Youth Survey data and how school districts can access this information.

The AWSP meeting was adjourned at 2:20 p.m.

Next AWSP Board Meeting:

Thursday, September 26, 2019
Sleeping Lady Resort, Leavenworth

MEETING ATTENDANCE

Board Members: John Belcher, Kelley Boyd, Andrew Cain, Aaron Fletcher, Cameron Grow, Michael Harrington, Todd Hilmes, Tricia Kannberg, Brent Osborn, Nathan Plummer, Ken Schutz, Heidi Sutton, Chris Visserman

Budget Committee Chair: Heather Renner

AWSP Staff: Jack Arend, Greg Barker, Marty Fortin, Susan Fortin, Scott Friedman, Kurt Hatch, David Morrill, Scott Seaman, Roz Thompson, Gina Yonts

Guests: Emily Maughan and Dixie Grunenfelder, OSPI

Kim Marquette

Kim Marquette
Assistant to the Executive Director/
Meeting & Event Planner

Approved by AWSP Board September 26, 2019 /date/ km /initials/