

Elementary School Principals Association of Washington
Fall Board Meeting October 27-28, 2018
Crowne Plaza SeaTac

Members Present:

Maria Batarao, Kelley Boyd, Chris Brauer, Eric Daniel, Aaron Darragh, Tenesha Fremstad, Steve Holmes, Woody Howard, Travis Howell, Anitra Jones, David Jones, Tricia Kannberg, Arnie Lewis, Olga Manos, Paul Marquardt, Gina Naccarato-Keele, Matt Pewitt, Steven Roetcisoender, Karen Rommen, Heidi Sutton, Cari Trowbridge, Chris Visserman, Brock Williams

Members not present:

Kim Doepker, Sean McKenna, Don Lee, Sydney Richins, Adina Thea

Staff Present: Ron Sisson, Cris Sippel

Oct. 27, 2018

Call to Order President Heidi Sutton called the meeting to order at 1:05 p.m. She gave an overview of the agenda, discussed goals for meeting.

AWSP/ESPAW Overview

Ron Sisson reiterated the roles and responsibilities of board members, as well as discussed upcoming workshops/conferences and the resources available through AWSP: regional funds and Network Improvement Community Grants.

Professional Learning

Paul Marquardt lead the ESPAW board in a professional learning/table discussion on What is Your Why. Then the board joined the other two component boards for a joint professional learning activity.

Oct. 28, 2018

AWSP Staff Reports

AWSP executive staff provided focused reports to all component board members concerning: governmental relations, AWSP Office Report, communications, student leadership and outdoor learning centers.

Budget

Heidi Sutton provided a brief recap of budget that was approved in the spring. ESPAW is still fiscally sound.

Principal of the Year Process

Paul Marquardt and David Jones briefly discussed the new POY process and qualifications for nominees and timelines

Future Meeting Dates

- Future Meeting Dates
 - Winter Boards – January 27/28 SeaTac
 - Zone IX Mtg. – February 19 - 21
 - National Leaders Conference – March 17-21
 - Spring Board Meeting – April 26-27 Heathman Lodge, Vancouver, WA
 - AWSP/WASA Summer Conference Spokane June 30- July 2nd
 - NAESP Summer Conference – July 10-12 Spokane

Meeting adjourned at 11:30 a.m.