

ASSOCIATION OF WASHINGTON MIDDLE LEVEL PRINCIPALS
WINTER BOARD MEETING
Sunday, January 29, 2017
DoubleTree SeaTac

MINUTES

Saturday, January 28, 2017

Members Present: Andrew Cain, Steve Rabb, Nathan Plummer, Erika Burden, Jen Rose, Cameron Grow, Michael Harrington, David Riddle, Paula Montgomery, Doug Kaplicky, Michael Snow, Anissa Bereano, Scott McDaniel, Mia Williams, Brett Baum, David Cooke

Members Absent: Linda O'Shaughnessy, DJ Sigurdson, Mira Gobel, Krista Bates

Staff Present: Kurt Hatch

President Andrew Cain called the meeting to order at 1:00 p.m. The printed agenda was followed; action items and other significant board activities are outlined below.

The Board welcomed new members Lara Gregorich-Bennett, Regional Director- Greater Yakima Valley Region; Bethany Spinler, Regional Director- Kingco South Region, and Nick Reykdal, WIAA Representative.

The Board participated in a joint component professional learning session beginning at 1:30. During that session, Gary Kipp, Jerry Bender, and David Morrill presented their office reports and updates.

The Board meeting was recessed at 4:30p.m.

Sunday, January 29, 2017

Members Present: Andrew Cain, Steve Rabb, Nathan Plummer, Erika Burden, Jen Rose, Cameron Grow, Michael Harrington, David Riddle, Paula Montgomery, Doug Kaplicky, Michael Snow, Anissa Bereano, Scott McDaniel, Mia Williams, Brett Baum, David Cooke

Members Absent: Linda O'Shaughnessy, DJ Sigurdson, Mira Gobel, Krista Bates

Staff Present: Kurt Hatch, Kerry Mill

President Andrew Cain called the meeting to order at 8:00 a.m. The printed agenda was followed; action items and other significant board activities are outlined below.

Minutes

The Board approved the minutes for the October, 24-25, 2016 meeting on a motion by Michael Harrington, and a second by Doug Kaplicky.

AWMLP Financial Report

AWSP Three -Year Representative Cameron Grow reviewed the AWMLP financial statement for the period ending December 31, 2016. The AWMLP budget is about where it was projected to be, conversations will be ongoing regarding revenue for the board.

AWSP Three -Year Representative Report

Cameron Grow discussed the membership report, and gave a review of the highlights from the AWSP Board Meeting. AWMLP membership is at 736 members, up from 719 last year. Members of the AWSP Board spent Friday on the Capitol Campus visiting with legislators.

NASSP Coordinator Report

NASSP Coordinator Jen Rose presented updates from our national affiliate association including information on ESSA, NASSP's legislative agenda, and current advocacy resources. Board members were shown how to navigate the NASSP site to see issues currently being legislated, and how to comment to state legislators.

WIAA Liaison Report

WIAA Liaison Nick Reykdal gave an overview of the WIAA for the board, and updated the group on current middle school issues.

*There are to be no middle school athletics between the end of the spring season and August 1.

*If the high school doesn't have enough players, some middle school students may play up.

*Private middle schools may join WIAA for one sport.

*The cancer risk from rubberized fields is still being explored.

Student Leadership Liaison Report

Student Leadership Liaison David Cooke, shared with the board information from the Student Leadership Committee meeting in November. Discussed at that meeting was the role/impact of student leadership in schools, and how to have it be a priority. The La Chispa events are a great way to build advocacy. The number of students attending camps is currently trending lower.

There are several vacancies on the committee, nominations are being sought for those positions.

Regional Directors

Regional Director Representative Erika Burden discussed strategies for success in Regional meetings, and communication. Regional Directors shared their most recent experiences, and plans for future meetings. Time factors are the biggest issue with getting people together.

Principal of the Year Update

Ericka Burden gave an update on the status of this year's Principal of the Year. There are currently eleven applications received that the board is reviewing. In order to represent all regions, applications are being sought from the remaining regions.

Learning Forward Conference

Highlights were shared with the Board from the Learning Forward 2016 Conference (Vancouver, BC) in December. The keynote speakers and professional learning opportunities were very powerful.

Mastering Principal Leadership Network (MPLN)

The Board heard about a workshop that several board members attended. The MPLN group will meet for 2 years, three meetings per year. It is designed to take an in-depth look at all aspects of the principalship, and share experiences with other principals.

Proposed change to AWMLP Constitution and Bylaws

The proposed changes to the AWMLP Constitution and Bylaws are outlined and explained in the attached document.

AWMLP Call for Nominations and Appointments

The 2017-18 Vice-President Election will be postponed for one year. Nathan Plummer will serve two years.

The following Regional Directors have three-year terms ending in June 2017:

Linda O'Shaughnessy – Black Hills: completed two terms, and will rotate off the board.

Sandi Christensen – St. Helens: completed two terms, and will rotate off the board.

Brett Baum - North Central: one full term completed

South King County – vacant

The meeting adjourned at 12:00 p.m.

Kerry Mill
Kerry Mill, Middle Level Board Support

Approved by the AWMLP Board 4/29/2017 /date/ km /initials/