

## ASSOCIATION OF WASHINGTON MIDDLE LEVEL PRINCIPALS

### FALL BOARD MEETING

Saturday & Sunday, October 27-28, 2018

Crowne Plaza, SeaTac

### MINUTES

#### **Saturday, October 27, 2018**

**Members Present:** Andrew Cain, Nathan Plummer, Todd Hilmes, Michael Harrington, Cameron Grow, Erika Burden, Kirsten Rue, David Cooke, Dave Riddle, Lara Gregorich-Bennett, Mike Snow, Lauri Landerholm, Mia Williams, Andrea Cobb, Jon Young, Michael Taylor, Brett Baum, Bethany Spinler, Marc Gallaway, Jim Schiechl, Kari Ferguson, Scott McDaniel, Shannon Conner, Teresa Laher,

**Members Absent:** Nick Reykdal, Theresa Shinn

**Staff Present:** Kurt Hatch, Kerry Mill

President Nathan Plummer 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 participated in an ice breaker activity, led by Nathan Plummer.

#### **OSPI Liaison Report**

Andrea Cobb, OSPI liaison to the board provided information and updates. Topics included OSPI budgetary requests that are specific to the middle level; Capitol and district level interests, the OSSI/CISL School Transformation grant and the STOP School Violence threat assessment. OSPI is also looking at the disparity in school funding and is working on local levy dollars being allowed to address that in the future, and support for schools and districts that are struggling (identified by accountability index).

**The minutes from the April 27-28, 2018 were approved as presented on a motion from Scott McDaniel, and a second by Michael Harrington.**

#### **AWMLP Financial Report**

An updated financial report was not available to review, however, proposed changes to the budget and the development of a long- term plan was shared by Cameron Grow and Kurt Hatch.

#### **AWSP Three-Year Representative Report**

As the AWMLP representative to the AWSP Board, Cameron also discussed membership of AWMLP, and a review and highlights of the AWSP Board meeting.

The AWMLP Board recessed to join in a joint professional learning session with the WASSP, and ESPAW boards to hear speaker Andrea Cobb discuss equity.

## **Sunday, October 28, 2018**

AWSP Office reports were presented during the joint board breakfast.

The AWMLP board was reconvened at 8:30 a.m. when President Nathan Plummer called the meeting to order.

**Members Present:** Andrew Cain, Nathan Plummer, Todd Hilmes, Michael Harrington, Cameron Grow, Erika Burden, Kirsten Rue, Lara Gregorich-Bennett, David Cooke, Dave Riddle, Lara Gregorich-Bennett, Mike Snow, Lauri Landerholm, Mia Williams, Andrea Cobb, Jon Young, Michael Taylor, Brett Baum, Bethany Spinler, Marc Gallaway, Jim Schiechl, Kari Ferguson,

**Members Absent:** Nick Reykdal, Theresa Shinn

**Staff Present:** Kurt Hatch, Kerry Mill

### **NASSP Coordinator Report**

NASSP Coordinator Erika Burden presented information from our national affiliate association and showed ways to advocate online via the website. The Advocacy Conference will be coming in March – Erika, Todd and Nathan will be attending. The 2019 NASSP Conference, July 18-20, 2018, Boston, was discussed. The scholarship process for eligible board members was discussed. There are three, \$2000 scholarships available to board members serving in their second term.

Action alerts sent by Erika are an opportunity to act and influence federal policy at the national level.

### **WIAA Liaison Report**

WIAA Liaison Nick Reykdal was unable to attend, however his report was posted to basecamp.

### **Regional Director Report**

Regional Director representative Michael Harrington gave an introduction and overview of the Regional Director positions. How regional directors can support AWSP's missions and goals was discussed.

Regional Directors have a goal to schedule a minimum of two meetings/year, one in the first half, and one in the second. Ideas: connect with other principals in your area, contact the regional ambassador, invite the AWSP staff to attend, connect with new principals and assistant principals in your region. Each region has \$300 to help fund the meetings.

**POY/APOY update**

Kurt reviewed the process for the POY and APOY; discussed deadlines and site visits.

**Student Leadership Liaison Report**

Student Leadership Liaison, David Cooke, provided the board with an update on Student Leadership happenings and activities; all three leadership publications have now been updated, focus is on student leaders to help create an improved school culture, work is beginning with elementary level student leaders, and using school report cards to drive conversation with student leaders, to name a few.

The AWMLP Board meeting adjourned at 11:30 a.m.

**Next AWMLP Board Meeting**

**Saturday/Sunday, January 26-27, 2019**

**Hotel Interurban, Tukwila**

Approved by AWMLP Board January 26, 2019 /date/ km /initials/

*Kerry Mill*

Kerry Mill, AWMLP Board support