

ASSOCIATION OF WASHINGTON MIDDLE LEVEL PRINCIPALS

FALL BOARD MEETING

Saturday & Sunday, October 28-29, 2017

Crowne Plaza, SeaTac

MINUTES

Saturday, October 28, 2017

Members Present: *Andrew Cain, Nathan Plummer, Steve Rabb, Michael Harrington, Cameron Grow, Erika Burden, Kirsten Rue, Lara Gregorich-Bennett, Doug Kaplicky, Dave Riddle, Paula Montgomery, Mike Snow, Lauri Landerholm, Mia Williams, Andrea Cobb*

Members Absent: *Brett Baum, DJ Sigurdson, David Cooke, Nick Reykdal, Scott McDaniel*

Staff Present: *Kurt Hatch, Kerry Mill*

The Board started the morning in a joint professional learning session with the WASSP, and ESPAW boards to hear speaker Caprice Hollins discuss equity.

President Andrew Cain called the meeting to order at 12:45p.m.

The printed agenda was adjusted to accommodate the guest speaker; action items and other significant board activities are outlined below.

AWMLP Financial Report

The Financial statement for the period ending August 31, 2017 was presented and reviewed by Cameron Grow. Budget shortfalls were discussed, and goals of the long term financial plan.

***The Board approved the proposed 2017-18 budget as presented.**

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

NASSP Coordinator Report

NASSP Coordinator Erika Burden presented information from our national affiliate association. The 2018 NASSP Conference, July 11-13, 2018, Chicago, was discussed. The scholarship process for eligible board members was reviewed.

OSPI Liaison Report

Andrea Cobb, Executive Director, Center for Improvement of Student Learning gave updates from OSPI and CISL regarding leadership transitions, new rules for the accountability index, and funding.

AWSP Office Report

Executive Director Gary Kipp discussed absenteeism related to sports, and NASSP and NAESP and their struggle to work together – there will be separate National conferences this year. Feedback was requested for proposed WAC's on discipline, OSPI and AWSP will be discussing.

AWSP Communications Report

Communications Director David Morrill gave an update on the new website, discussed Washington Principal Magazine, and showed a video featuring middle level principals. David asked for future video ideas, and encouraged board members to contribute to the magazine.

AWSP Legislative Report

Director of Governmental Relations Roz Thompson introduced herself to the Board. Roz gave an overview of the Legislative Committee work, and discussed the 2017 elections, PAC, and the legislative platform for this coming year.

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

Sunday, October 29, 2017

The AWMLP Board reconvened at 8:30 a.m.

President Andrew Cain called the meeting to order at 8:30 a.m.

The minutes from the April 28-29, 2017 were approved as presented on a motion from Steve Rabb, and a second by Michael Harrington.

Regional Distinguished Principal of the Year & Assistant Principal of the Year Programs

The Board was updated on the POYAPOY process and timelines for this year. The Middle Level Board puts forward a national APOY candidate this year. This alternates yearly between AWMLP and WASSP. Regional Directors have been asked to encourage nominations in their region, ideally have one from each region.

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

The Board continued their discussion of the presentation by Caprice Hollins, who addressed the joint boards with a discussion of equity.

Middle Level Student Leadership

James Layman from Student Leadership gave an inspiring update on leadership activities. The Leadership Framework is the guideline for all activities. Some of the topics included:

-Create a culture- focusing on student leaders helping to be a change agent to help create an improved culture in their schools.

-Using the school report cards to drive conversation with student leaders.

-Work is starting with elementary level student leaders.

Every student can be taught to lead---

Regional Directors

Michael Harrington gave an introduction and overview of the Regional Director position and duties. Regional Directors are encouraged to be a resource for their region, get information out, and set up regional meetings.

The AWMLP Board Meeting adjourned at 11:50 a.m.

 Kerry Mill -----

Kerry Mill, Administrative Assistant
Middle Level Board Support

Approved by AWMLP Board 01/27/2018 /date/ km /initials

