

ASSOCIATION OF WASHINGTON MIDDLE LEVEL PRINCIPALS

SPRING BOARD MEETING  
Friday & Saturday, April 28-29, 2017  
Campbells Resort, Chelan

MINUTES

**Friday, April 28, 2017**

**Members Present:** Andrew Cain, Nathan Plummer, Steve Rabb, Jennifer Rose, Cameron Grow, Erika Burden, Linda O'Shaughnessy, Lara Gregorich-Bennett, Doug Kaplicky, Josh Sanchez, Brett Baum, Krista Bates, Dave Riddle, Scott McDaniel, Paula Montgomery, Mike Snow, Sandi Christensen, Michael Harrington, David Cooke, Nick Reykdal, Mia Williams, Anissa Bereano, Andrea Cobb

**Members Absent:** Mira Gobel, DJ Sigurdson, Bethany Spinler

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

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

Board members introduced themselves, and President Andrew Cain led the group in an ice-breaker activity.

The Board met in a joint professional learning session with the WASSP and ESPAW Boards around the topic of equity at 1:30.

The AWMLP Board reconvened at 3:15. Jerry Bender, Gary Kipp, and David Morrill presented information and updates from the AWSP office.

The Board recessed at 5:00

**Saturday, April 29, 2017**

**Members Present:** Andrew Cain, Nathan Plummer, Steve Rabb, Jennifer Rose, Cameron Grow, Erika Burden, Linda O'Shaughnessy, Lara Gregorich-Bennett, Doug Kaplicky, Josh Sanchez, Brett Baum, Krista Bates, Dave Riddle, Scott McDaniel, Paula Montgomery, Mike Snow, Sandi Christensen, Michael Harrington, David Cooke, Nick Reykdal, Mia Williams, Anissa Bereano, Andrea Cobb

**Members Absent:** Mira Gobel, DJ Sigurdson, Bethany Spinler, Cameron Grow

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

The Board reconvened at 8:00 a.m.

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

***The minutes from January 28-29, 2017, were approved as presented on a motion from Mike Snow and second by Brett Baum.***

Per the changes in the by-laws and Mira stepping down, Andrew will continue as President, Nathan as Vice President, and Steve Rabb as past president for the upcoming 2017-18 year.

The following Board members leaving the board were thanked for their service, and presented with an AWSP padfolio and gift card:

Linda O'Shaughnessy, Sandi Christensen, Mira Gobel, and Krista Bates.

The board discussed and shared thoughts from the Professional Learning session on Equity yesterday.

#### **AWMLP Financial Report**

The Financial statement for the period ending March 31, 2017 was presented reviewed on basecamp.

#### **NASSP Coordinator Report**

NASSP Coordinator Jen Rose presented updates from our national affiliate association. The 2017 joint NASSP/NAESP Conference, July 9-11, 2017, in Philadelphia, PA, was discussed. Scholarships to the conference we award to: Michael Harrington, Doug Kaplicky, Nathan Plummer, and Sandy Christensen.

#### **WIAA Liaison Report**

WIAA Liaison Nick Reykdal gave an overview of the Executive Board meetings, and discussed support for Middle School Athletic Directors, and current issues for middle level athletics and activities.

Resources for Athletic Directors are available on MYWIAA.com., including a middle school AD clinic, and information on the "Give Me 5" student recognition program.

#### **Student Leadership Liaison Report**

Student Leadership Liaison David Cooke, updated the board on Summer camp numbers (they are down a little), vacancies on the Leadership Committee in the Seattle area, and that the committee is looking for ideas for professional development.

**OSPI Liaison Report**

OSPI Liaison Andrea Cobb introduced herself and gave an introduction of her position and the work that it involves. An overall review of what is happening at OSPI was also given. Andrea works for CISL (the Center for Improvement of Student Learning), which was re-funded in last year's legislative session.

**Regional Director Report**

Regional Directors gave updates on how they are connecting with members from their area. Common issues are getting people to respond/attend.

**POY Update**

The Board discussed the site visits as part of the Principal of the Year selection process. These have been found to be very valuable, and will continue.

**Blind Spot Reflection**

The Board met in groups in an exercise to further the equity conversation.

**The meeting adjourned at 1:00 p.m.**

*Kerry Mill*

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Kerry Mill, Middle Level Board Support

Approved by the AWMLP Board/ October 29, 2017 /date/ km /initials/