

Association of Washington School Principals (AWSP)

SPRING BOARD MEETING  
Thursday, April 27, 2023  
Icicle Village Resort, Leavenworth

**SUMMARY MINUTES**

1. The Board meeting was called to order on Thursday, April 27, 2023, at 2:55 p.m. by President Brent Osborn.

**Advocacy Update**

2. Legislative Summary and Discussion
  - a. SB 5085 – Concerning principal and assistant principal terms of employment.
  - b. SB 5175 – Concerning written contracts between school boards and principals.
  - c. SB 5187 – Operating Budget
  - d. SB 5650 – K-12 Inflationary Increases
  - e. HB 1436 – Special Education
  - f. HB 1741 – Prototypical Model
  - g. Other bills that include Staff, Student Safety and Support, Student Learning and High School related
3. Members from the Advocacy Committee attended the NAESP and NASSP Advocacy conference in Washington DC.
4. Next Steps:
  - a. Draft Legislative Platform for 2024
    - i. Partner with PESB on the Administrative Preparation Programs
    - ii. State funding support for principals and professional development
    - iii. Protections for Assistant Principals and years of experience
  - b. Strategies 360
    - i. Analysis of communication and advocacy efforts. Recommendations will be made by August. What actions will move forward into the next legislative session.
  - c. Join the PAC
  - d. Interim focus for other groups

**Partner Agency – Dr. Erica Hernandez-Scott, Interim Executive Director, Professional Educator Standards Board**

5. Dr. Hernandez-Scott shared what PESB is currently focusing on and asked questions of the Board about things that PESB can do to support the administrator certification processes.
  - a. What problems need to be addressed to advance the work?
  - b. What partnerships need to be developed and how might that help with blind spots?
  - c. Whose voices are missing and how do those voices come to the table?
  - d. What should the prep programs look like?
  - e. How might the principalship transform the world 10 years from now?
  - f. What does success look and sound like?

The board meeting was recessed at 5:15 p.m.

The meeting reconvened at 8:00 am on April 28, 2023

**Inclusionary Practices Project and Next Level Leaders Academy – Ashley Barker**

6. Ashley updated the Board on the status of the Inclusionary Practices Project and the goals of the group to have each and every student in the same classroom and in all school settings.
7. The Next Level Leaders is Washington State's Premier Leadership Development Academy dedicated to preparing leaders to conquer complex challenges through the development of a two-year learning community. Next Level Leaders is designed to focus on individual and system leadership behaviors and actions essential for success in the rapidly changing educational environment. Next Level Leaders is committed to helping educational administrators thrive in their role.

**AWSP Professional Learning**

8. The professional learning team did a professional learning activity around the Culture Domain from the Paradigm.

**Membership and Finance**

9. **Dave Riddle moved, and Aaron Fletcher seconded a motion to approve the minutes from the January 27, 2023, meeting. Motion passed.**
10. As of April 10, 2023, the current months of cash on hand is 25.75 months.
11. The AWSP/Principal Leadership cash as of April 10, 2023, is \$5,647,403. The Targeted operating cash on hand is \$1315,985 with a target cash reserve of \$2,631,970.
12. The Principal Leadership general ledger cash is \$1,071,209.
13. AWSP total revenue is \$879,959 with total expenses of \$620,020.
14. Membership projection is good for 2023-24. Based on the current cash balance the Budget Committee proposed not to raise professional dues for the 2023-24 school year. Dues will remain the same. **Aaron Fletcher moved, and Patrick Vincent seconded a motion to not increase dues for the 2023-24 school year. Motion passed.**
15. An update was provided on the number of member consultation calls.
16. Discussion took place about how to improve getting information out to members on their liability insurance, and what the benefits of being an AWSP member are.
17. AWSP received an award from NAESP for being the largest membership in the country.
18. The Executive committee reviewed the Standard Operating Principles during the executive session.

The AWSP meeting was adjourned at 11:30 a.m.

**Next AWSP Board Meeting:**

Saturday, June 24, 2023  
The Grand Hotel, Spokane

**MEETING ATTENDANCE**

Board Members: Brent Osborn, Chris Visserman, Tricia Kannberg, Eric Anderson, Dave Riddle, Theresa Shinn, Woody Howard, Aaron Fletcher, Stephanie Teel, Patrick Vincent, Mallory Wilson, Scott McDaniel

Budget Committee Chair: Heather Renner

AWSP Staff: Jack Arend, Greg Barker, Scott Friedman, Kim Marquette, David Morrill, Andi Mounts, Scott Seaman, Roz Thompson, Gina Yonts, Kamrica Ary-Turner, James Layman

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Kim Marquette  
Kim Marquette  
Operations Director

Approved by AWSP Board \_\_\_\_ June 23, 2023 \_\_\_\_/date/ \_\_\_\_ km \_\_\_\_/initials/