

Association of Washington School Principals (AWSP)
WINTER BOARD MEETING
Friday, January 24, 2020
DoubleTree, Southcenter

1. The meeting was called to order at 2:40 p.m. by Board President Cameron Grow.
2. **Michael Harrington moved, and Heather Renner seconded a motion to approve the minutes from the Board meeting held September 26, 2019. The motion passed.**

Liaison Reports

3. Superintendent Chris Reykdal, Office of the Superintendent of Public Instruction, provided an update about the budget request for next year with Outdoor Learning Centers being a focus for all students. Dual Credit, new discipline law challenges, the impact of screen time on kids, recess and seated lunch time were amongst the topics that were discussed.

Financial Reports

4. There was a review of the 2019-20 year-to-date budget. The asset/liability ratio v. operating cash-on-hand reserve is on target.
5. The possibility of new membership categories and dues increases was discussed.
6. Maury Nollette from Nollette Investments shared the investment portfolio and is not recommending any changes at this time.

The Board meeting recessed at 5:00 pm.

The Board reconvened at 8:00 on January 25, 2020.

Executive Director Report

7. Changes within and outside of AWSP were shared. An introduction of our Inclusionary Practices Contract Manager took place.
8. The 5 Year Vision was reviewed which included information about the regional presence across the state.

Financial – Membership Categories and Dues

9. The Budget Committee will be looking at the potential to increase dues for the 2020-2021 school year. Discussion took place regarding the impact this could have.

AWSP Bylaw and Standard Operating Procedures Review

10. The Board reviewed the draft of the reviewed AWSP Bylaws and Standard Operating Procedures with discussion about the proposed changes. The new Bylaws will be taken to the Board for a vote upon completion of the updates.

AWSP Leadership Framework Users Guide

- 11. Board members reviewed and made recommendations on the updated Framework Users Guide.

AWSP Closing Activities

- 12. Each Grade Level Leadership Committee shared what the goals for their meetings would be.
- 13. The joint learning time will focus on Inclusionary practices.

The AWSP Board meeting was adjourned at 11:20 a.m.

Next AWSP Board Meeting:

Thursday, April 23, 2020
Icicle Resort, Leavenworth

MEETING ATTENDANCE

Board Members: Cameron Grow, Heidi Sutton, Chris Visserman, Tricia Kannberg, Nathan Plummer, Todd Hilmes, Brent Osborn, John Belcher, Aaron Fletcher, Michael Harrington, Erik Anderson, Dave Riddle

Budget Committee Chair: Heather Renner

Liaisons: Chris Reykdal

AWSP Staff: Jack Arend, Greg Barker, Chris Espeland, Scott Friedman, Kurt Hatch, Kim Marquette, David Morrill, Andi Mounts, Scott Seaman, Roz Thompson, Gina Yonts

Guests: Karen Owen

Kim Marquette

Kim Marquette, Assistant to the Executive Director
AWSP/WSPEF Board Support

Approved by AWSP Board May 14, 2020 /date/ km /initials/