

Association of Washington School Principals (AWSP)

WINTER BOARD MEETING

Friday, January 27, 2023

DoubleTree Southcenter

SUMMARY MINUTES

1. The Board meeting was called to order on Friday, January 27, 2023, 1:00 p.m. by President Brent Osborn.

Guest – Dr. Michael Miller, Deputy Superintendent, OSPI

2. The largest 2023 funding priorities for OSPI are transportation and special education.
3. Conversation took place about the Restraint and Isolation Bill, Transitional Kindergarten, state Learning Standards for ELA and Science, the Clock hour change (HB1377), Dual Credit Funding and the Discipline listening session.

Guest – Dr. Randy Spaulding, Executive Director, State Board of Education

4. An overview of who the State Board of Education is comprised of was shared.
5. The State Board is supporting the free lunch bill and dual credit bill as well as the Special Education funding bill.

Professional Learning

6. The professional learning team engaged the board in the School Leader Paradigm and specifically the Systems Domain activities.

Principals/Assistant Principal of the year Recognition

7. Recognition of two of our POY winners, Dr. Dana Stiner and Shannon Leatherwood.

The meeting dismissed at 5:00 pm.

The meeting reconvened at 8:00 a.m. on Saturday, January 28, 2023

AWSP Legislative Updates and Action

8. The National Advocacy event in Washington DC will take place January 30-February 3.
9. There was a review of the current Bills and the Bills on the watch list.
10. Discussion about the two AWSP Bills: SB 5085 and SB 5175. Where are they now? What happens next? **Chris Visserman made a motion to strike the working conditions section from the bill and move forward with WASA to discuss working conditions. After discussion Chris Visserman withdrew his motion.**

Consent Agenda

11. **Minutes from the board meeting held September 19, 2022, were approved as presented.**
12. New membership reports and data were shared about the demographics of our membership.
13. There is a new system in place to track where member consults are coming from and what the current issues are. The data was shared with the board. With the increase in member consultations there may need to be a budgeted line item in the future.
14. There are currently 11 states participating in the School Leader Collaborative. NASSP is going to adopt the Paradigm as the language of leadership for the country.

Grade Level Leadership Committees

15. The Elementary is seeing a high participation rate in their meetings due to the convenience of Zoom.
16. The Middle Level is discussing Academic Intervention models, strategies for supporting marginalized populations and attendance practices.
17. The High School are discussing Class of 2024 waivers going away, Pathway options, High School and Beyond plan language and the AWSP Bills.

Financial Report

18. As of January 10, 2023, there is 25.27 months of cash-on-hand.
19. Total cash in the bank is currently \$5,458,525. Principal Leadership balance is \$877,511 as of January 10, 2023. The year ended December 31, 2022 net income for the combined AWSP/Principal Leadership is \$288,853 with total expenses of \$4,334,580.
20. Discussion took place about the purchase of new vehicles, one for AWSP and one for AWSL. A new vehicle purchasing policy has been put in place. **Woody Howard moved, and Theresa Shinn seconded a motion to purchase two vehicles. The motion passed.**

Guest – Senator Lisa Wellman

21. Senator Wellman spoke to the group about the current bills including Special Education, Transportation and College in the High School funding. Senator Wellman also spoke about sb 5085 and SB 5175. Discussion followed.
22. **Brent Osborn moved, and Dave Riddle seconded a motion that we move forward with SB 5085 as it is written with the ability of the AWSP Executive Team to make adjustments to the Bill as they see fit to ensure that it improves the principalship. The Motion passed with 10 yea votes, 2 nays and 2 members abstaining.**

The AWSP meeting was adjourned at 1:10 p.m.

Next AWSP Board Meeting:

Thursday, April 27, 2023

Icicle Resort, Leavenworth

MEETING ATTENDANCE

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

Budget Committee Chair: Heather Renner

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

Guests: Dr. Michaela Miller, Kelley Boyd, Dr. Randy Spaulding, Shannon Leatherwood, Dr. Dana Steiner

Kim Marquette

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Operations Director

Approved by AWSP Board April 28, 2023 /date/ km /initials/