

**Association of Washington School Principals (AWSP)**  
**WINTER BOARD MEETING**  
**Friday, January 25, 2019**  
**Hotel Interurban, Southcenter**

1. The meeting was called to order at 2:45 p.m. by Board President Ken Schutz.
2. **Nathan Plummer moved, and Brent Osborn seconded a motion to approve the minutes from the Board meeting held September 27, 2018. The motion passed.**

**Executive Director Report**

3. Changes in support staff as well as the hiring of a new Associate Director position were discussed.
4. Continued conversation about the AWSP-ESD alignment, NAESP and NASSP relations and the School Leader Collaborative took place.
5. The Five-Year Vision is that there will be a greater regional presence with regional networks across the state; increased membership; more efficient internal and external systems, and a Principal Education Research Center with a digital library of resources and tools available for members.

**Financial Reports**

6. AWSP membership continues to increase.
7. **Nathan Plummer moved, and David Jones seconded a motion approve moving forward with the purchase of Fonteva, an Association Management System platform. The motion passed.**
8. **Nathan Plummer moved, and Aaron Fletcher seconded a motion to approve purchasing Sage Intacct software as a new financial management system. The motion passed**
9. The December 2018 combined current financial ratio is 2.18. The Director of Finance was newly hired and is currently uncovering current and broken systems. The current ratio was calculated and reasonable for presentation, however full presentation of the financial statements wasn't ready at this time.

**Director Reports**

10. Communications - A communications update was given on AWSP TV, a live talk show for principals; new Fast Five videos released this fall; new podcasts coming soon; Washington Principal magazine; and more Title II content coming soon.
11. Information was shared about the Washington State Internship Grant; systems leadership for MTSS and school wide discipline, equity-centered leadership consultation and training as well as Micro credentials, clock hours and certification.

**AWSP Governance Restructuring and Board Alignment**

12. There was a proposal to move the current board structure to 9 ESDs, changing from Component Boards to Grade Level Committees with increased responsibilities and effectiveness of regional representatives. This would increase principal voice in Regions by creating AWSP Regional Leadership Teams, partnering with the nine ESDs in order to ensure equitable support for principals in the state. This will clean up our internal systems to support three sub committees. Discussion took place with Component boards taking this information to their boards.

### **Discussion of Principal Contracts**

13. Discussion took place about what type of language and topics should be added to principal contracts.

### **Liaison Reports**

14. Michaela Miller, Office of the Superintendent of Public Instruction, provided an update about State and Federal Policy review and Graduation Pathways for all students.

### **Director Report**

16. Advocacy – Funding, Legislative Day, Principal Partners for Legislators, PAC, and Policy were discussed.

### **Guest Report**

17. Senator Lisa Wellman spoke with the Board about the current legislative session, school safety, Special Education funding and Career Connect Washington.

### **Component Presidents' Reports**

18. ESPAW – The Zone IX meeting will take place in Idaho in February followed by the Advocacy Conference in March. The National conference will be held in Spokane, June 2019. The board will focus on discipline, CEL, and the Framework revision.
19. AWMLP – Regular business.
20. WASSP – Discussion about Legislative hot topics, ESSA Ed camps and MTSS data collection.

The AWSP Board meeting was adjourned at 11:10 a.m.

### **Next AWSP Board Meeting:**

Thursday, April 25, 2019  
Heathman Lodge, Vancouver

**MEETING ATTENDANCE**

Board Members: Ken Schutz, Cameron Grow, Kelley Boyd, Heidi Sutton, Chris Visserman, David Jones, Tricia Kannberg, Nathan Plummer, Todd Hilmes, Andrew Cain, Brent Osborn, John Belcher, Aaron Fletcher, Michael Harrington

Budget Committee Chair: Heather Renner (not present)

Liaisons : Senator Lisa Wellman, Dr. Michaela Miller

AWSP Staff: Greg Barker, Marty Fortin, Susan Fortin, Scott Friedman, Kurt Hatch, Kim Marquette, David Morrill, Andi Mounts, Scott Seaman, Ron Sisson, Roz Thompson, Gina Yonts

Guests: Bill Williams

*Kim Marquette*

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

Approved by AWSP Board April 25, 2019 /date/ km /initials/