

Association of Washington School Principals (AWSP)

WINTER BOARD MEETING

Friday, January 28, 2022

DoubleTree Southcenter

SUMMARY MINUTES

1. The Board meeting was called to order on Friday, January 28, 2022, at 9:45 a.m. by President Chris Visserman.

Guest – Dr. Michael Miller, Deputy Superintendent, OSPI

2. Dr. Michaela Miller shared an update from OSPI on the focus of their work this year. Over 10,000 emergency substitute requests have been processed. OSPI is working closely with the Department of Health about masking updates and what an endemic looks like in the spring. The State Board of Health has met twice about possible vaccination requirements in the future. The priorities of OSPI moving forward are focused on early learning, early literacy, dual language, graduation and flexibility.

AWSP Board Orientation

3. An overview of the how the AWSP Board works and who it is comprised of as well as the Grade Level Leadership Committees was discussed.

Director Reports

4. The Board heard from the Communications Department, Inclusionary Practices Program Director and Professional Learning Team.

The meeting dismissed at 5:15 pm.

The meeting reconvened at 8:00 a.m. on Saturday, January 28, 2022

Reflections from the Field

5. The Board discussed ways to relieve the workload, reduce evaluation burden, pause state testing, student discipline, mental health supports, advocacy and the pause of any new initiatives.

Principal Contract Guide

6. AWSP has created a new Principal Contract Guide to help bring uniformity to all principal contracts. The Guide was shared and discussed with the members.

Advocacy Update

7. The Advocacy Virtual Week on the Hill is happening January 31st to February 4th.
8. A review of the critical issues of HB 1664, HB 1760/SB 5719, HB 2078/SB 5925, and ESSER Funds.
9. Fixing the pay gap for assistant principals and assistant principals in the administrator salary allocation were discussed.

Consent Agenda

10. **Minutes from the board meeting held September 30, 2021, were approved as presented.**

Financial Report

11. Membership has an increase of 147 members with decreases in the Aspiring, Associate and Emeritus categories.
12. Total cash balance on hand as of January 24, 2022, is \$4,938,214. The calculated cash reserve is \$3,534,828.
13. The Board had conversations about the recommendation for dues increase for 2022-2023. The budget committee will bring a recommendation to the April board meeting.
14. A motion was made to give WSPEF \$25,000 this year and another \$25,000 the following year to use for Outdoor School lobbying. **Cris Turner moved, and Brent Osborn seconded a motion to give \$25,000 each year for two years for lobbying support of Outdoor School WA. Motion passed.**

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

Next AWSP Board Meeting:

Thursday, April 28, 2022
Icicle Resort, Leavenworth

MEETING ATTENDANCE

Board Members: Chris Visserman, Brent Osborn, Stephanie Teel, Erik Anderson, Dave Riddle, Kelli DeMonte, Tricia Kannberg, Michael Harrington, Chris Espeland, John Belcher, Woody Howard, Aaron Fletcher

Budget Committee Chair: Heather Renner

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

Guests: Dr. Michaela Miller, Cari Trowbridge, Kelley Boyd, Condee Wood

Kim Marquette

Kim Marquette
Operations Director

Approved by AWSP Board April 28, 2022 /date/ km /initials/