

Association of Washington School Principals (AWSP)

WINTER BOARD MEETING

Friday, January 24, 2025

DoubleTree Southcenter

SUMMARY MINUTES

1. The Board meeting was called to order on Friday, January 24, 2025, at 8:00 a.m. by President Woody Howard.

Partner Focus Group

2. Multiple partners from the State Board of Education, WCEAP, OSPI, AESD, and AWSP mentors joined the meeting to discuss a new Statewide Leadership Development System beginning with Pre-Service (Aspiring) to Launching (administrators in Years 1-2) programs.

The meeting recessed at 5:00 p.m.

The meeting was reconvened at 8:00 a.m. on January 25, 2025.

3. Reflections and Next Steps from the Partner Focus Group took place around:
 - a. What did you hear from the conversation the day prior?
 - b. What are the next steps?
 - c. What are the recommendations?

Advocacy Update

4. Session Overview
 - a. Our Advocacy Team
 - b. Long Session
 - c. Biennial Budgets (Operating, Capital, Transportation)
 - d. Budget Shortfall (\$10-12 billion)
 - e. New Governor, 20 new Legislators, 10 Representatives moved to the Senate
 - f. Revenue vs. Cuts
5. Budget Bills
 - a. Operating Budget – AWSP Intern Grant
 - b. Special Education
 - c. MSOC
 - d. Transportation
 - e. Meals
 - f. 55% or Simple Majority for Bonds
 - g. Revenue vs. Cuts
6. Policy Bills
 - a. Financial Education/Computer Science/Learning Standards
 - b. Parent/Student Bill of Rights
 - c. Ninth Grade Success, Student Navigators, Guaranteed Admissions
 - d. Safe/Inclusive schools
 - e. Interscholastic Activities
 - f. School Safety/Threats

- g. Cell Phone Policies
 - h. Elementary Literacy
 - i. Transition to Kindergarten
 - j. Restraint and Isolation
- 7. Policy Bills
 - 8. AWSP's Advocacy Efforts
 - a. Statement on Safety/Working with Law Enforcement
 - b. Letter re: Intern Grant Funding
 - c. Other Statements of Support
 - d. Advocacy Council
 - e. Principal Partners for Legislators
 - f. Testifying/Signing In/Emails/Action Alerts
 - g. AWSP Legislative Day on the Hill – February 10, 2025
 - h. National Leadership Conference, Washington DC, March 9-12, 2025

AWSP Business Report

- 9. **Patrick Vincent moved, and Heather Hastie-Ulery seconded a motion to approve the board minutes from September 26, 2024. Motion passed.**
- 10. There are currently 3,941 members, compared to 3,903 in January 2024. A few districts have not paid their administrators' membership dues for the 2024-25 year.
- 11. AWSP has hired an attorney on retainer to assist with member legal issues.
- 12. The School Leader Collaborative currently has 12 states that are members. The first conference will be in June 2025.
- 13. The Regional PLC meetings are going well. ESD 113 had 40 members attend out of 273 members in their region. ESD 112 had 50 attendees. ESDs 189, 114, and 101 have meetings scheduled.

Financial Report

- 14. As of January 23, 2025, there is 28.36 months of cash-on-hand. Estimation of cash on hand in August 2025 will be about 12.83 months.
- 15. Total cash in the bank is currently \$7,406,577, including Principal Leadership cash. The Principal Leadership balance is \$1,492,076 as of January 23, 2025.
- 16. Board and Grade Level Leadership expenses as of December 31, 2024, are \$215,528.
- 17. AWSP total revenue as of December 2024 was \$5,279,708 with total expenses of \$4,598,418 for a net income of \$681,290.

The AWSP meeting was adjourned at 11:05 a.m.

Next AWSP Board Meeting:

Thursday, April 24, 2025

Icicle Resort, Leavenworth

MEETING ATTENDANCE

Board Members: Marty Atkins, Stephanie Teel, Woody Howard, Tami McCracken, Helley Boyd, Laina Walker, Tom Adams, Justin Pierce, Jason Smith, Patrick Vincent, Terrie Garrison, Kim Doecker, Dave Riddle, Heather Hastie-Ulery, Enrique Romero, Kim Doughty, Brian Vance, Thomasina Rogers

Budget Committee Chair: Stephanie Teel

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

Guests: Kelley Boyd

Kim Marquette

Kim Marquette

Operations Director

Approved by AWSP Board April 25, 2025 /date/ km /initials/