

Association of Washington School Principals (AWSP)

SUMMER BOARD MEETING

Saturday, June 24, 2023

The Grand Hotel, Spokane

SUMMARY MINUTES

1. The Board meeting was called to order on Saturday, June 24, 2023, at 10:20 a.m. by President Brent Osborn.
2. Eric Anderson moved, and Chris Visserman seconded a motion to approve the board minutes from the April 27, 2023, board meeting. Motion passed.

Nomination of AWSP President Elect

3. Stephanie Teel brought forward the nomination of Woody Howard as the incoming AWSP President Elect for 2023-24 year. The motion passed.

Executive Director Contract Extension

4. Eric Anderson moved, and Dave Riddle seconded a motion to extend Scott Seaman's contract as Executive Director for another year. The motion passed.

Financial Reports

5. As of June 9, 2023, AWSP currently has 23.41 months of cash on hand. Using the budgeted revenues and expenses for 2023, an estimated 15.88 months of cash on hand on August 31, 2023, which is the end of the annual membership period. The total cash in the bank is \$5,135,086 including the Principal Leadership cash. The AWSP total revenue is \$1,435,993.
6. Discussion took place about how much cash on hand there should be.
7. The AWSP budget will be approved in September 2023 for January 2024.

Membership Report

8. There are 3,727 active members, which is a change of 73 members from 2022. Total membership is 3,826, up 56 members from 2022.

Advocacy - Strategies 360

9. Rachel Nakanishi, Vice President, spoke to the group about what their company offers to organizations. Their organization will take steps to help AWSP get out the message to other partner organizations and stakeholders about the plight of school administrators.

Executive Director Report

10. Scott Seaman addressed the board about the following areas:
 - a. Board and Executive Director Relations
 - b. Association Leadership and Management
 - c. Implementation of Strategic Initiatives
 - d. External Relations – which other partners or organizations should we need to bring to the table?

AESD-AWSP Collaboration Discussion

11. Robert Roettger, ESD 101 Superintendent, met with the board to discuss how the two organizations can collectively influence and advocate for policy changes; how can the Educational Service Districts partner to help grow the strength, effectiveness, and impact of our Grade Level Leadership Committees, and the possibility of having a principal support person at each Educational Service District.

Associate Director Reports

12. Each Associate Director reported to the board the events they were focused on for the 2022-2023 school year and the impact that they made in their respective ESDs.

Closing Activities

13. Recognition and thanks to board members with terms ending.

The AWSP meeting was adjourned at 3:45 p.m.

Next AWSP Board Meeting:

Thursday, September 21, 2023
Sleeping Lady, Leavenworth

MEETING ATTENDANCE

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

Budget Committee Chair: Heather Renner

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

Guests: Rachel Nakanishi, Robert Roettger

Kim Marquette

Kim Marquette
Assistant to the Executive Director/
Meeting & Event Planner

Approved by AWSP Board __September 22, 2023__ /date/ __km__ /initials/