

Association of Washington School Principals (AWSP)
SPRING BOARD MEETING
Thursday, May 14, 2020
Zoom Meeting

SUMMARY MINUTES

1. The Board met virtually on Thursday, May 14, 2020, at 10:50 a.m.
2. **Minutes from the board meeting held January 25, 2020, were approved as presented.**

AWSP Update

3. Advocacy – AWSP’s presence is larger than even before and AWSP’s feedback on policy issues is valued.
4. Member Services – There is a new tracking system for member consultation calls with 158 members being helped as of May. The Membership Guide is currently being updated.
5. Professional Learning – There is a refreshed Framework Guide coming to all members in the fall. Due to COVID 19 the AWSP/WASA Summer Conference will now be virtual. All other professional learning opportunities are moving forward. Zoom Office hours and the ability to reach members has increased. There are 125 mentors available for the Mentorship program. AWSP is implementing a new learning management software system for members beginning with summer conference.
6. Communications – Principal Matters is now being published weekly with a new format. More Blog posts are being written.

Executive Board Member Positions for 2020-21

7. Due to COVID 19 it was decided to have no disruptions to the changes in the board structure. The current AWSP Board and Grade Level Leadership Committee executive positions will remain intact. **Ken Schutz moved, and Heidi Sutton seconded a motion to keep the AWSP Executive Board and Grade Level Leadership Committee Executive positions the same for 2020-2021. The motion passed.**

Strategic Partnership

8. Office of the Superintendent of Public Instruction, Deputy Superintendent, Michaela Miller, honored the work school administrators are doing by communicating with parents, students and staff in light of COVID 19 and school closures. She shared there is a large group of individuals meeting to determine a plan for the start of school for 2020-2021. Question and answer followed her discussion.

Financial Reports

9. The AWSP current financial status was shared with the budget being on track. The transition from Great Plains to Safe Intacct is almost complete.
10. The current cash in the bank is \$2,277,769. AWSP available operating cash is \$1,751,851. This amount is above the six months of target operating cash minimum. The balance is below our target of cash revenue on hand.
11. Membership types and dues increase were discussed. It was decided there would be no increase in dues for 2020-21 year. Membership may decrease if there are budget cuts with the potential loss of Assistant Principals to the membership.

12. Potential non dues revenue resources will be considered in the future with new membership types, work toward a required principal certificate renewal training, online training modules and annual state contracts.

AWSP Legislative Platform

13. The NASSP and NAESP Advocacy days on the Hill were cancelled due to COVID19 however, AWSP took part in a virtual day on the Hill.
14. Erika Burden, our NASSP representative, was chosen as the NASSP National Advocacy Champion.
15. A special session could happen due to the budget forecast.

The AWSP meeting was adjourned at 3:55 p.m.

Next AWSP Board Meeting:

Friday, June 26, 2020
Virtual Meeting

MEETING ATTENDANCE

Board Members: Cameron Grow, Heidi Sutton, Chris Visserman, Tricia Kannberg, Nathan Plummer, Todd Hilmes, Brent Osborn, John Belcher, Aaron Fletcher, Michael Harrington, Erik Anderson, Dave Riddle, Tenesha Fremstad

Budget Committee Chair: Heather Renner

Liaisons: Dr. Michael Miller, OSPI, Brian Jeffries, Washington Roundtable

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

Guests: Karen Owen

Kim Marquette
Kim Marquette
Operations Director

Approved by AWSP Board June 26, 2020 / km /initials/