

Association of Washington School Principals (AWSP)

FALL BOARD MEETING

Thursday, September 26, 2019

Sleeping Lady

SUMMARY MINUTES

1. The Board met Thursday, September 26, 2019, at 1:00 p.m.
2. **Brent Osborn moved to approve the minutes from the Board meeting held June 29, 2019; the motion was seconded by Aaron Fletcher. The minutes were approved as presented.**

AWSP Board Orientation and Strategic Plan Overview

3. There will be a new Member Handbook which will include the new framework and possibly a survival guide.
4. The structure of the new committees was discussed as well as the new terminology that will be used. The role and purpose of the positions was shared.

Financial Report

5. An update was given about the new financial software implementation and the move from Heritage Bank to Columbia Bank.

Advocacy

6. An overview of the upcoming 2020 legislative session was shared. 2020 is a short session. OSPI, WASSA and WSSDA platforms were shared. Discussions took place about the issues that need to be addressed during the upcoming session.

Board Guest

7. Tennille Jeffries-Simmons, Assistant Superintendent, Office of the Public Instruction shared OSPI's System and School Improvement Focus and discussed OSPI's partnership with AWSP. Small group discussion followed.

The Board recessed at 4:45 pm.

The board meeting reconvened at 8:55 am on Friday, September 27, 2019

AWSP Advocacy Platform Discussion Continued

8. PAC membership is lower than in past years.
9. The upcoming bills and student resolutions were discussed.

10. The board listened to a message from Governor Jay Inslee thanking principals for the work they are doing.

AWSP Governance Update and Discussion

11. Discussion took place about what the new structure of the grade level committees looks like, how things will get communicated to our members, and the adjustments that will need to happen to include the Educational Service Districts.

Grade Level Leadership Team Planning Time

12. Each Grade Level Leadership Team met to discuss what their goals for the year will be. Discussion also took place about how the upcoming meetings will look moving forward.

The AWSP Board meeting adjourned at 11:40 a.m.

Next AWSP Board Meeting:

**Friday, January 24, 2020
DoubleTree, Southcenter**

MEETING ATTENDANCE

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

Budget Committee Chair: Heather Renner

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

Guest: Karen Owen, Tennille Jeffries-Simmons

Kim Marquette _____

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

Approved by AWSP Board _____ January 24, 2020 _____/date/ _____ km _____/initials/