

Association of Washington School Principals (AWSP)

FALL BOARD MEETING

Tuesday, September 20, 2022

Sleeping Lady Resort, Leavenworth

SUMMARY MINUTES

1. The Board meeting was called to order on Tuesday, September 20, 2022, at 3:55 p.m. by President Brent Osborn.
2. **Dave Riddle moved, and Stephanie Teele seconded a motion to approve the minutes from the June 25, 2022, meeting as presented. Motion passed.**

Financial Reports

3. The Board approved an 8% dues increase for 2022-23 for a total increase of \$937 per year, per member.
4. The 2023 proposed budget for AWSP/Principal Leadership has a total revenue of \$2,927,747 with total estimated expenses of \$2,631,970 for a total net income of \$295,777. **Woody Howard moved, and Aaron Fletcher seconded a motion to approve the budget as presented. Motion passed.**
5. The current income statement thru August 31, 2022, shows a net income of \$1,394,960 for AWSP and (\$476,430) for Principal Leadership.
6. Total cash on hand as of September 16, 2022, was \$5,392,766 with an estimated 19.95 months of cash on hand and a projected 13.29 months of cash on hand on August 31, 2023.

Director Report

7. There are two new personnel changes: Jack Arend's title was changed to Deputy Director and Kamrica Ary-Turner, was hired as an Associated Director, to work with Educational Service Districts 121 and 189 for the 2022-23 school year thanks to funding from the legislature.
8. AWSP received funding thru OSPI for the Classroom Support App. It was reported by Tricia Kannberg that they are currently working with six schools and twelve schools are on consultation. They will have Quarterly meetings throughout the year. A demonstration and discussion of the app happened.

Advocacy

9. The three lanes of the 2023 Advocacy Platform were shared and discussed (Platform, Agency Partners, District Focus)
10. PAC Update – Checks are being issued this week for distribution to individual campaigns. The PAC button is now working on the website.
11. SEB Update – There will be no medical premium increases this school year.

Director Reports

12. Each Director spoke about the area of their work for this coming year and on what they are currently working on.

Closing Comments

13. Each Grade level met to talk about their goals for the year.

The AWSP meeting adjourned at 11:50 a.m.

Next AWSP Board Meeting:

Friday, January 27, 2023

DoubleTree Southcenter

MEETING ATTENDANCE

Board Members: Brent Osborn Chris Visserman, Dave Riddle, Erika Burden, Stephanie Teel, Woody Howard, Theresa Shinn, Eric Anderson, Patrick Vincent

Budget Committee Chair: Heather Renner

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

Guests: Kelley Boyd

_____ *Kim Marquette*

Kim Marquette
Operations Director

Approved by AWSP Board _____ January 28, 2023 _____/date/ _____ km _____/initials/