

Association of Washington School Principals (AWSP)

SPRING BOARD MEETING

Thursday, April 25, 2019

The Heathman Lodge - Vancouver

SUMMARY MINUTES

1. The Board met Thursday, April 25, 2019, at 1:00 p.m.
2. **Minutes from the board meeting held January 25, 2019, were approved as presented.**

Executive Director Report

3. Changes inside of AWSP and outside of AWSP were discussed. Conversation took place about a 5-year vision for the Association.
4. **After discussion about the merger of the Component Boards into the AWSP Board Nathan Plummer made a motion to approve the merger of the ESPAW, AWMLP and WASSP Boards into the AWSP Board with authorization of the AWSP president to sign all required documents to be filed with the Secretary of State. Andrew Cain seconded the motion. The motion passed.** Each component board had voted in April to approve the merger.
5. **Kelley Boyd moved to delete the current Constitution in its entirety and restate it as the Restated Constitution of AWSP. Andrew Cain seconded the motion. The motion passed.**

Membership Dues and Categories Discussion

6. The benefits of membership were reviewed and discussed by the group. Membership categories will be kept the same for now (Active, Associate, Intern, Emeritus, Associate) with exploration of new categories in the future.

Hourglass Video Discussion

7. The Hourglass video was shared with the board.

Strategic Partnership

8. Senior Policy Advisor to the Office of the Governor, Maddy Thompson, shared the vision of the Governor's Office on education. She spoke about the budget and the difficulties with the Legislative session. The current budget has line items for more social workers, psychologists, nurses and paraprofessionals in schools.

AWSP Leadership Framework Refresh

9. The AWSP Framework has been refreshed. Discussion took place about the best methods to get the information out to members and supervisors.

The Board meeting recessed at 4:45 pm.

The Board meeting was reconvened at 8:00 am on Friday, April 26, 2019.

School Leader Paradigm

10. Introduction to the School Leader Paradigm guiding document was shared with the board.

Strategic Partnership

11. Dr. Michaela Miller, Office of the Superintendent of Public Instruction, updated the board on the new Special Education funding coming from the legislature also potential professional learning funding. She reviewed Legislative bills that passed as well as other projects OSPI is working on.

Financial Reports

12. Membership types and dues increase were discussed. It was decided there would be no increase in dues for 2019-2020.
13. **Nathan Plummer moved to stay with the current dues and David Jones seconded the motion. The motion passed.**

The AWSP meeting was adjourned at 10:15 a.m.

Next AWSP Board Meeting:

Saturday, June 29, 2019
The Grand Hotel, Spokane

MEETING ATTENDANCE

Board Members: John Belcher, Kelley Boyd, Andrew Cain, Aaron Fletcher, Cameron Grow, Michael Harrington, Todd Hilmes, David Jones, Tricia Kannberg, Brent Osborn, Nathan Plummer, Ken Schutz, Heidi Sutton, Chris Visserman

Budget Committee Chair: Heather Renner

Strategic Partners: Dr. Michaela Miller, OSPI; Maddy Thompson, Office of the Governor

AWSP Staff: Greg Barker, Marty Fortin, Susan Fortin, Scott Friedman, Kurt Hatch, Kim Marquette, Andi Mounts, David Morrill, Scott Seaman, Ron Sisson, Roz Thompson, Gina Yonts

Guests: Bill Williams

Kim Marquette

Kim Marquette
Assistant to the Executive Director

Approved by AWSP Board June 29, 2019 / km /initials/