

Association of Washington School Principals (AWSP)
WINTER BOARD MEETING
Friday, January 23, 2015
Capitol Campus/Doubletree Suites Southcenter

1. The Board met Friday, January 23, 2015, at 1:05 p.m.
2. The approval of minutes was postponed to Saturday, January 24, 2015.

Goal 1: Advocacy

3. The Delinking Decision Process was discussed. The WASSP Board will discuss this at their component board meeting and will report their decision back to the AWSP board.
4. During the visit to the Capitol Campus, most of the legislators were seen. Discussions were held regarding who was seen, issues discussed and whether board members felt it was a positive experience and should be continued and expanded. It was decided to move this meeting back one week so that more legislators would be available to meet with.
5. It was moved and seconded to accept the Learning First Alliance policy as stated. The motion passed.

Liaison Reports

6. Gil Mendoza, OSPI, reported on how fast the legislative season is moving with lots of bills and committee hearings going on but not much action. Gil reviewed the goals for OSPI this year. He provided information on the third grade reading tests and that the results will be processed as soon as they are submitted to OSPI. They will be returned to schools within three weeks. He also discussed the 24 Credit Graduation Requirement.
7. Ben Rarick, State Board of Education, discussed changes in the graduation requirements, the McCleary decision and school funding. He shared that the State Board of Education voted that the Biology EOC should be eliminated as a graduation requirement as we are trying to move forward with STEM.
8. Don Larsen, WCEAP, was unable to attend. He sent in a couple of matters that will be topics at their next WCEAP meeting on January 30. He asked that we share the following information:
 1. The death of Dr. Michael Silver, program director at Seattle University and treasurer of WCEAP, has raised the question of how and where WCEAP's financial workings, e.g., collection of dues from member schools, will be managed. Dr. Marge Chow, from City University, graciously agreed to serve as WCEAP treasurer. The January 30 WCEAP meeting will include discussion of what needs to be done to facilitate a university serving as host for WCEAP finances.

2. WCEAP's plan of work this year will be to develop rubrics for each Common Product under PESB Standard 5. Each of these Common Products aligns with a subsection of Standard 5 as set by the Professional Educator Standards Board (PESB). They are likely to start with Common Product 2b, which focuses on evaluation of teachers and principals. Since AWSP has been very active in the TPEP arena, it is likely that WCEAP will seek input. WCEAP member schools hope to take a proactive role focusing on the Common Products, to stem a conversation about assigning a numerical value to the skillset required for principals and APs. They hope that further articulation of the Common Products will quell discussion about adopting a standardized assessment tool, as promoted by ETS and Pearson, for principal preparation.
9. Randy Spaulding, Washington Student Achievement Council, discussed the make-up of their membership and what the purpose of the council is. He also discussed Career Readiness and Smarter Balanced, which is designed for counselors. He reviewed the work the council has been doing.

The AWSP Board meeting was recessed at 2:13 p.m.

**The AWSP Board meeting was reconvened at 9:25 a.m., Saturday, January 25, 2014
Doubletree Suites, Southcenter**

10. Minutes from the Board meeting held September 25, 2014, were approved as presented.

Liaison Reports

11. Patty Finnegan, PESB, gave an update on the standards for Para Educators and what the recommendations are for the certification process. There will be a rollout model over the next five years.
12. Information was shared about how administrators can renew their administrative certificates. Notifications will come electronically. After 2010 renewals will be based on PGO plans.

Financial Reports

13. AWSP active membership is rising.
14. The AWSP year-to-date budget as of 12/31/14 was reviewed. The current ratio is 1.01. The only long term liability is the AWSP vehicle.
15. McGladrey will be at the spring board meeting to review the AWSP and WSPEF budgets from the fiscal year ending August 31.
16. Form 990 was reviewed.
17. Possible investment projects were reviewed and ranked. Discussion followed regarding a Learning Centers Study, Burley Mt. Dorm, Chewelah Peak meeting facility, Fellowship extension, Coaching Training and a new garage. \$1 million investment of cash would take our ratio from 2.3 to about 1.9.

Goal 4: Diversity and Cultural Competence

18. Two meetings have been held. The committee is looking to add another high school member. The AWSP website has been updated and the minutes can be found there. The focus is alignment, communication and resources.
19. The language in Goal 4 of the Strategic Plan, needs to be updated.

Goal 3: Member Services

20. The Professional Development Coordinator will start on March 2. Cross training will take place the month of March. The Director of Principal Support and Elementary Programs will be posted with a start date of July 1, 2015.
21. There is a proposal to change the process for the Principal of the Year. More information will be forthcoming.

Goal 7: Communications

22. An update was given on the ongoing and future trends in AWSP communications. Improvements to the AWSP website, newsletters, Washington Principal magazine, and the Facebook and Twitter resources are continuing. Possible Podcast topics were discussed.
23. The Communications Committee will be meeting. The committee consists of 14 members. The purpose is to enhance awareness of AWSP benefits and services; provide multiple ways for members to connect; and raise the profile of the AWSP website and communications.
24. The Blog update on Initiative 1351 has been viewed by many people. While the Blog is still new it has received many hits.
25. AWSP will be getting a new website.
26. There is a new look to the Legislative Update with shorter stories and quicker reads.

PAC Membership Campaign Report

27. PAC membership trends were shared. 85% of the recipients of PAC funds were elected.

Component Presidents' Reports

28. WASSP – Discussions are centered around Core 24, Assessments and Delinking.
29. AWMLP – Discussions around the second installment of Professional Development. Sharing expertise with other board members. There is a vacancy for President-Elect.
30. ESPAW – Discussion about the 3rd grade reading bill. Connecting back more efficiently to membership and a book study are two focuses of the group.

The AWSP Board meeting was adjourned at 12:00 p.m.

Next AWSP Board Meeting:

Thursday, April 23, Friday, April 24, 2015
Campbell's Resort - Chelan

MEETING ATTENDANCE

Board Members: Laura Bolt, Bruce Cannard, Aaron Fletcher, Gordon Grassi, Cameron Grow, Rex Larson, Carole Meyer, Karen Owen, Lisa Pacheco, Steve Rabb, Ken Schutz, Jennifer Shaw, Ron Sisson, Brian Vance

Budget Committee Chair: Jeff Gutfeld

Liaisons: Gil Mendoza, OSPI; Patty Finnegan, PESB; Ben Rarick, SBE; Randy Spaulding, WSAC

AWSP Staff: Vicki Bates, Jerry Bender, Caroline Brumfield, Marty Fortin, Susan Fortin, Scott Friedman, Gary Kipp, Kim Marquette, David Morrill, Paula Quinn, Scott Seaman, Rick Stacy

Guests: Bill Williams, Colleen Nelson

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

Approved by AWSP Board April 23, 2015 /date/ km /initials/