

**Association of Washington School Principals (AWSP)**  
**WINTER BOARD MEETING**  
**Sunday, January 28, 2018**  
**Doubletree Suites Southcenter**

1. The meeting was called to order at 9:00 am by Board President Kelley Boyd.
2. **Richard Zimmerman moved to approve the minutes from the Board meeting held September 28, 2017 and Ken Schutz seconded the motion. The motion passed.**

**Advocacy**

3. The Legislative Platform was reviewed with four areas of focus: Ample Funding, Quality Workforce, Student Interventions and Support for all Students. The Day on the Hill will focus on these areas.
4. PAC elections won't begin until after current session ends. PAC contributions need to increase to support more candidates in 2018.

**Member Services**

5. AWSP Framework trainings have increased. There will be a focus on refreshing the Framework with a focus on Rubric language, Equity and development of Assistant Principals.
6. PR&R cases for the year were reviewed.
7. 90 Principal Mentors have been trained with 45 more in May. 52 mentees are currently being served. Mentors and Mentees have been included in Launching Principal Leadership.
8. The Director of Principal Support position will be posted in February 2018. This position will be filled by someone in Eastern Washington and serve the members on the eastside of the state.

**Liaison Reports**

9. Alexandra Manuel, Acting Executive Director for Professional Educators Standards Board, shared information about the Para Educator Board and what the intent is of that board. Also shared was other initiatives the PESB is focusing on.
10. Michaela Miller, Office of the Superintendent of Public Instruction, provided an update about the changes with Assessments; McCleary Update; Academic indicators and school quality of student success; and the Accountability roll out timeline.

**Diversity and Cultural Competence**

11. AWSP, WASA and WASSDA are partnering on the Equity: From the Boardroom to the Classroom Conference to be held in May. Registration opens in February.
12. Professional learning events are infusing equity into each of the offerings.
13. The Diversity and Equity Committee is looking to increase committee membership.

### Financial Reports

14. AWSP membership continues to increase.
15. The AWSP budget for the first four months of the fiscal year indicate we are close to the budget. The current ratio is 1.94 down from last year's ratio of 2.05. The goal for the current ratio is 1.50. The focus is on the consolidated current ratio rather than the foundation of AWSP separately. The consolidated current ratio is 2.20.
16. There is a revenue increase of \$131,750 due to an increase in membership.
17. There are increased expenses of \$72,000 for staff transition overlap plus \$8,000 for benefits for a total adjustment of \$80,000.
18. There was a decrease of \$10,000 for contributions to WSPEF for liability insurance and forgiveness of reimbursement fees.
19. **Nathan Plummer moved and Cameron Grow seconded the motion to make budget adjustments to the AWSP budget. The motion passed.**
20. There were one-time expenditures for the following items: 1) Chewelah Peak was given \$200,000 to build a new building. The building expenses did not total the full \$200,000. **Ken Schutz moved, and Aaron Fletcher seconded the approval for the balance of \$36,000 to go to Chewelah Peak for additional items.** 2) The Board previously approved \$80,000 for the AWSP office remodel. The bid came in over the original approved amount. **Nathan Plummer moved and Cameron Grow seconded the approval of \$100,000 for the additional remodel money.** 3) **Steve Rabb moved, and Kelley Boyd seconded a motion to approve funding for a new staff member to shadow Susan Fortin with AWSL for the year prior to her retirement.**
21. The unrestricted cash is currently \$2,203,334.

### Communications

22. A communications update was given on the website, Washington Principal magazine, Fact or Fiction videos, You Tube channel and the new Legislative Update video.

### Component Presidents' Reports

23. ESPAW – Discussions around the rising needs of social/emotional health; Legislation around the K-2 suspension bill; Kindergarten prep needed for kids just entering school without preschool experience.
24. AWMLP – Regular business. Student voice and importance and impact of school culture will be discussed.
25. WASSP – Discussion about Assessment. Focus on student learning and college and career readiness. WIAA presented. Collaboration around MTSS, mental health, supporting CORE 24. Higher Education representatives came and discussed Running Start.
26. Each board is working to align all component boards more closely with elections, board positions, and election cycle rotations.

The AWSP Board meeting was adjourned at 1:40 p.m.

**Next AWSP Board Meeting:**

Thursday, April 26, Friday, April 27, 2018  
Semiahmoo Resort - Blaine

**MEETING ATTENDANCE**

Board Members: Kelley Boyd, Christy Cole, Aaron Fletcher, Cameron Grow, David Jones, Brent Osborn, Nathan Plummer, Steve Rabb, Ken Schutz, Heidi Sutton, Chris Visserman, Richard Zimmerman

Budget Committee Chair: Heather Renner

Liaisons: Michaela Miller, Alexandra Manuel

AWSP Staff: Robyn Davis, Marty Fortin, Susan Fortin, Kurt Hatch, Alli Jorgenson, Gary Kipp, Kim Marquette, David Morrill, Scott Seaman, Ron Sisson, Rick Stacy, Roz Thompson

Guests: James Everett, Karen Owen, Bill Williams

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

Approved by AWSP Board April 26, 2018 /date/ km /initials/