

Washington School Principals' Education Foundation (WSPEF)
WINTER BOARD MEETING
Friday, January 26, 2024
DoubleTree Southcenter

SUMMARY MINUTES

1. The Board meeting was called to order on Friday, January 26, 2024, at 1:05 p.m. by President Dave Riddle.
2. Introduction and review of purpose, mission, beliefs, and mission of WSPEF was shared.
3. **Kelley Boyd moved, and Scott McDaniel seconded a motion to approve the minutes from the September 21, 2023, board meeting. Motion passed.**

Financial Update

4. The December 31, 2023, consolidated balance sheet total Assets for all locations is \$9,744,220. The consolidated net income for WSPEF \$352,956.

Foundation Program Report

5. The foundation action plan for 2023-26 includes:
 - a. Outdoor School Programming
 - i. Conduct workshops for Outdoor and Environmental Education for schools and site staff
 - ii. Provide economic model support for emerging sites.
 - iii. Commission a study of the benefits of overnight outdoor educational experiences through WWU.
 - iv. Develop accreditation processes and standards for high-quality outdoor school programs.
 - b. Credit Bearing Opportunities
 - i. Develop registrar protocols for credit-bearing opportunities.
 - ii. Increase connections with university partners.
 - iii. Reviewing possible Outdoor Education/Teaching Academy opportunities

Cispus Update

Chase joined to provide a detailed review of Cispus site as well as future work.

6. Cispus learning center encompasses sixty-eight acres.
 - a. Lodging
 - Seven large dorms that house 26 ppl on each side.
 - First aid station
 - Seven houses, RV sites, open designated campground
 - b. Meeting space
 - Twenty six teaching spaces with four areas allowing for large group gatherings
 - c. Programming
 - Challenge Course
 - Indoor Rock wall
 - Archery (National Archery School Program Certification)
 - Forest and Water Ecology
 - Who are we serving? Fifty-one percent high school, 37% elementary, 12% adults

- d. Cispus Future Proofing – Grow, Support, Sustain
 - a. Grants from the Puyallup Tribe, Nisqually Tribe, Port Blakely, South Puget Sound Foundation, Ben B. Cheney Foundation

Foundation Year in Review

- a. Fall Leadership Days – 909 students, Middle Level Team Retreat at Cispus with 109 students, High School Fall Conferences, 560 students, Martin Luther King programs in 150 schools and fourteen in-person assemblies, Elementary Reimagining recess, Secondary Personalized Programs, Adult professional learning, ASB workshops/audits, LaChispa programs.
- b. Partnerships: The Gates Foundation, WIAA, OSPI (several departments), RCO

The WSPEF Board meeting was adjourned at 3:00 p.m.

Next WSPEF Board Meeting

June 22, 2024
The Grand, Spokane WA

MEETING ATTENDANCE

Board Members: Terrie Garrison, Scott McDaniel, Erika Burden, Jason Smith, Aaron Fletcher, Kelley Boyd

Budget Committee Chair: Stephanie Teel

AWSP Staff: Greg Barker, Scott Friedman, Kim Marquette, David Morrill, Gina Yonts, Kamrica Ary-Turner, Andi Mounts, Chase Buffington

Guests: Brent Osborn, Woody Howard, Kim Doughty, Samantha Ogden, Troy Hughes, Eric Anderson, Heather Hastie-Ulery

_____ *Kim Marquette* _____

Kim Marquette, Operations Director

Approved by WSPEF Board June 22, 2024 date/ km /initials/