

Washington School Principals' Education Foundation (WSPEF)
SUMMER BOARD MEETING
Saturday, June 24, 2023
The Grand Hotel, Spokane

SUMMARY MINUTES

1. The Board meeting was called to order at 8:00 a.m. by President Brent Osborn.
2. **Eric Anderson moved, and Chris Visserman seconded a motion to approve the Minutes from the Board meeting held April 27, 2023. The motion passed.**

Financial Reports

3. The WSPEF The total cash on hand is \$1,078,935 with 4.28 months of cash on hand with an estimated 8.57 months of cash on hand in survival mode. The total AWSL/Learning Centers cash on hand is \$1,078,935.
4. Outdoor Schools WA cash balance as of May 31, 2023, is \$6,725,772.

Foundation Report

5. Two new homes have been installed at Cispus. The septic system had to be redone.
6. The Principal Learning Center has been accredited through 2023.
7. Cispus had 4,557 users and 14,534 user days. 1,344 more users than 2022. As of June 15, 2023, there was a total income for Cispus of \$660,321.42 which is 44% of the budgeted revenue with expenses of \$574,552.56 which is 43% of budgeted expenses.
8. New staff members have been hired for AWSL as well as Cispus.
9. The 2023-24 Strategic Plan for the following areas:

AWSL

- Hire a certificated staff member.
- Continue to pursue Gates Foundation support.
- Offer sessions more robustly across the state.
- Finalize the Leadership Scope and Sequence and market that to schools.

Cispus

- Develop housing options for current and future customers.
- Create programming options with the addition of a new course employee.

Outdoor School

- Two workshops per year
- Economic model supports to emerging sites through Western Washington University
- Commission study on benefits of overnight outdoor educational experiences
- Accreditation process development: Safety and Management Review
- Characteristics of high-quality outdoor school programs

Principal Learning Center

- Develop registrar protocols.
- Increase connections with university partners.
- Pilot Outdoor Education/Teaching Academy with credit opportunities

Public School Finance Support Development

- ASB custom workshops
- PTA/PTO/Booster trainings
- Learning Lab considerations: Adviser, Bookkeepers, Students, Administrators, Others

External Relations

- OSPI, WSSDA, WASA, Universities, PEI, Outdoor School sites, Recreation & Conservation Office, Governor's Office

The WSPEF Board meeting was adjourned at 10:00 a.m.

Next WSPEF Board Meeting

Thursday, September 21, 2023
Sleeping Lady, Leavenworth

MEETING ATTENDANCE

Board Members: Brent Osborn, Kelley Boyd, Theresa Shinn, Eric Anderson, Stephanie Teel, Aaron Fletcher, Woody Howard, Scott Seaman, Erika Burden

Budget Committee Chair: Heather Renner

AWSP Staff: Jack Arend, Greg Barker, Scott Friedman, Kim Marquette, David Morrill, Gina Yonts, Kamrica Ary-Turner, James Layman

Guests: Dave Riddle, Scott McDaniel, Patrick Vincent, Tricia Kannberg, Chris Visserman

_____ Kim Marquette

Kim Marquette
Operations Director

Approved by WSPEF Board _____ September 21, 2023 _____/date/ _____ km _____/initials/