

Washington School Principals' Education Foundation (WSPEF)  
FALL BOARD MEETING  
September 26, 2024  
Sleeping Lady Resort, Leavenworth

**SUMMARY MINUTES**

The Board meeting was called to order by President Woody Howard at 1:00 p.m.

1. **Kelley Boyd moved, and Stephanie Teel seconded a motion to approve the June 22, 2024, board minutes as presented. Motion passed.**

**Financial Report**

2. WSPEF Cash in the bank as of September 12, 2024, is \$4,644,064 less principal leadership GL cash of \$2,333,579 for a total of \$2,310,486. Total months of cash on hand is 7.13.
3. **Scott Seaman moved, and Heather Hastie-Ulery seconded a motion to approve the 2025-26 budget as presented. Motion passed.**

**WSPEF Update**

4. The 2023-24 Reach included:
  - 252 Districts, Public Charters, and Tribal Schools
  - 1150 school buildings
  - 23 private schools
  - 5 tribes (not schools)
  - 8 out-of-state schools

**WSPEF Strategic Plan**

5. Key Focus Areas:
  1. **Grow:** Expand student leadership training programs, enhance junior counselor/mentor experiences, and develop programs for under-represented groups such as Black students and Native American tribal schools.
  2. **Support:** Sustain capital projects to increase capacity and continue improving outdoor and environmental education programs.
  3. **Sustain:** Develop accreditation processes for high-quality outdoor school programs, increase university partnerships, and develop credit-bearing opportunities.
6. Action Plans for Cispus Campus Development:
  - Develop housing options for customers, interns, and staff.
  - Continue work on ADA accessibility and conduct workshops on outdoor education.
7. Student Leadership Development:
  - Continued development of programs like La Cima Bilingual Leadership Camp and Student Voice Network.

The meeting was adjourned at 2:30 p.m.

**Next WSPEF Board Meeting**

Friday, January 24, 2025

DoubleTree, Southcenter

**MEETING ATTENDANCE**

Board Members: Woody Howard, Kim Doughty, Terrie Garrison, Thomasina Rogers, Justin Pierce, Heather Hastie-Ulery, Kelley Boyd, Scott Seaman

Budget Committee Chair: Stephanie Teel

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

Guests: Dave Riddle, Jason Smith, Enrique Romero, Patrick Vincent, Kim Doecker, Marty Atkins, Brian Vance, Tami McCracken, Casey Brown

Kim Marquette

Kim Marquette  
Operations Director

Approved by WSPEF Board January 25, 2025 /date/ km /initials/