

Washington School Principals' Education Foundation (WSPEF)
SPRING BOARD MEETING
Friday, April 22, 2021
Virtual

SUMMARY MINUTES

1. The Meeting was called to order by President Cameron Grow on Friday, April 22, 2021, at 8:00 a.m.
 - A. **Nathan Plummer moved, and Heidi Sutton seconded a motion to approve the minutes from the January 29, 2021, meeting. The motion passed.**
2. WSPEF Program Updates (please refer to *Foundation report 2021-Apr.pdf*)
 - A. AWSL Student Programs – Current status and future plans. There was a review of the spring programs and summer plans. The Martin Luther King assemblies were very successful. Summer Leadership series underway. State Board applicants rose three-fold as result of reducing barriers. Dare to Dream underway and moving strongly. Student cohort groups continue to produce excellent guides/support documents. Interviews for Student Learning Coordinator are on 4/29. Need to rebuild our infrastructure with resignation of Joe Fenbert.
 - B. Cispus Learning Center – Current status and future plans. Chase shared the work to get back up and running. Staff have returned to clean up after a year. Great relationships with the Nisqually Tribe are being strengthened including supporting the tribe in getting cedar logs, donation of housing units to replace old trailers, and other supports. Construction is still underway. Phase 1 of the water project is complete, and plans are moving forward for Phase 2 of water, power line clearing and septic installs. Looking for a new course manager hire. Ted Vigil benefit concert is underway for June 19.
 - C. Washington Scholars-no report at this time
 - D. Outdoor School – \$10M waiting on state budget approval. Will be posting a Curriculum and Professional Development Coordinator position. Have a consultant ready to be hired to assist with program/site support.
3. Foundation Report
 - A. Cash balance as of April 12, 2021, is \$1,704,646 with cash on hand of \$1,613,610. Target cash reserves of \$3,227,219.
 - B. Grants from OSPI as well as PPP loans have kept WSPEF afloat. Cash in the bank is satisfactory. Grants and donations have added over \$700K to the accounts. There is about \$100K for possible long- term investment.
 - C. 2020 PPE was forgiven in the amount of \$114,127.
 - D. Still waiting for state budget approval for \$878K to support AWSL and Cispus. This is for last state fiscal year so has to be spent by June 30, 2021.
 - E. WSPEF Fiscal Oversight and Investment Strategy
 - i. \$102,337 from donations that have come in from PEMCO, Nisqually Tribe, Microsoft, Character Strong, Cispus Forever, Save Cispus would be a good place to put the \$102,377 into a long-term investment.
 - ii. **Todd Hilmes moved, and Aaron Fletcher seconded a motion to approve the donations that have come into Cispus will be moved into a long-term investment fund. Motion carried.**
 - F. Vision/Mission: revision text was shared with group. Finalization/approval will occur during June meeting (*Mission Vision Statement Encompass.docx*)
 - i. Possible name change/rebranding was presented (Encompass) to shorten name of WSPEF for communication as well as branding. More conversation can occur at the June meeting.
 - ii. Considerations for June:
 1. investment plan of action

2. new subsidiary 501(c)(3) or rename WSPEF
3. possible new constitution/by-laws or revision of current constitution
4. 10 Year Vision was shared and is stored in Basecamp (*Mission Vision Statement Encompass.docx*)

The board meeting was adjourned at 9:35 am.

Next WSPEF Board Meeting

Thursday, June 23, 2021

Cedarbrook Lodge

MEETING ATTENDANCE

Board Members: Cameron Grow, Chris Visserman, Tricia Kannberg, Todd Hilmes, John Belcher, Aaron Fletcher, Scott Seaman

Budget Committee Chair: Heather Renner

AWSP Staff: Jack Arend, Greg Barker, Chase Buffington, Chris Espeland, Scott Friedman, Kurt Hatch, James Layman, Kim Marquette, David Morrill, Roz Thompson, Gina Yonts

Guests: Paul Marquardt, Ken Schutz, Heidi Sutton, David Riddle, Nathan Plummer, Eric Anderson, Brent Osborn, Michael Harrington

_____ *Kim Marquette* _____

Kim Marquette

Operations Director

Approved by WSPEF Board _____ June 23, 2021 _____/date/ km _____/initials/