

Washington School Principals' Education Foundation (WSPEF)
SPRING BOARD MEETING
Friday, April 29, 2022
Icicle Resort, Leavenworth

SUMMARY MINUTES

1. The Meeting was called to order by President Chris Visserman on Friday, April 29, 2022, at 12:30 p.m.
 - A. **Kelley Boyd moved, and Heather Renner seconded a motion to approve the minutes from the January 29, 2022, meeting. The motion passed.**

2. WSPEF Finances
 - A. Financial reports were reviewed. The Target Operating Cash on Hand is \$1,942,299 as of April 25, 2022. With a total of 3.53 months of cash on hand.

3. WSPEF Program Updates
 - A. Cispus
 - Staff have pitched in help with all jobs
 - Praise for the entire team for making things happen
 - Groups have been coming to Cispus
 - AWSL Leadership Camp training – facility updates, planning, and challenge course certification
 - AWSL Leadership camps launching
 - Community Engagement
 - Challenge Course & Rock Wall
 - Landlord Maintenance
 - Future Needs – Housing for staff
 - B. AWSL Successes
 - Summer programs are happening
 - AWSL Communication Guide coming
 - A new SEL and facilitation resource will be available by summer
 - MLK Offerings coming for next year
 - Over 156,000 students have been served through the programs this year
 - Over 600 paraeducators and elementary school staff through Reimagining Recess
 - Personalized programming at all levels throughout the spring
 - C. Outdoor School
 - Advisory Council
 - Current Working Budget for transportation, administrative fees, site work, grants
 - Managing and managing financial supports for schools/districts to process funding for participating in outdoor school opportunities
 - Connecting with schools to create opportunities for kids to participate in outdoor school programs
 - Creating a network of school/teacher leaders who provide outdoor learning experiences
 - Working towards standards
 - Legislation review of HB2078
 - Proposal to OSPI: \$5.9M (+\$2M) WSPEF as partner

4. The WSPEF Bylaws need to be updated.

The board meeting was adjourned at 1:40 p.m.

Next WSPEF Board Meeting

Saturday, June 25, 2022

The Grand, Spokane

MEETING ATTENDANCE

Board Members: Chris Visserman, Cameron Grow, Kelley Boyd, Dave Riddle, Eric Anderson, Stephanie Teel, Aaron Fletcher, Tricia Kannberg, Scott Seaman

Budget Committee Chair: Heather Renner

AWSP Staff: Jack Arend, Greg Barker, Scott Friedman, Kim Marquette, David Morrill, Roz Thompson, Gina Yonts

Guests: Brent Osborn, Theresa Shinn, Cris Turner, Woody Howard, John Belcher, Todd Hilmes, Kelli DeMonte, Michael Harrington

_____ *Kim Marquette* _____

Kim Marquette
Operations Director

Approved by WSPEF Board _____ June 25, 2022 _____ /date/ km _____ /initials/