Washington School Principals' Education Foundation (WSPEF)
WINTER BOARD MEETING
Friday, January 29, 2022
DoubleTree Southcenter

SUMMARY MINUTES

1. The Board meeting was called to order on Saturday, January 29, 2022, at 12:30 p.m. by President Chris Visserman
2. Introduction and review of purpose, mission, beliefs, and mission of WSPEF was shared.
3. **Minutes from the Board meeting held October 1, 2022, were approved as presented.**

Financial Update

4. Cash balance on hand as of Jan 24, 2022, is $1,613,610 with 5.29 months of cash on hand
5. Cash balance report – AWSL $859,421, Cispus 234,142
6. Projections for AWSL – Estimated cash balance on 12/31/22 $500,625

Foundation Program Report

7. Outdoor School - $52M currently written into the Governor's budget
8. Fundraising
9. Advocacy
10. Articles of Incorporation
    - Section e: Providing "**and supporting**" outdoor learning centers so students (Pre-K through 12) from throughout the state may be involved in environmentally related learning experiences that are interdisciplinary in nature; teachers from throughout the state may be trained to operate comfortable and effectively with students in all types of environmental programs; and environmental curriculum programs and evaluation designs may be developed and field-tested.
11. **Aaron Fletcher moved, and Dave Riddle seconded the motion to add "and supporting". The motion passed.**
    - Article V, Section I: Board of Directors positions
        - Information: Need to consider names to fill the three at-large board member positions that were added in revisions.
        - Persons with no direct affiliation to the Association of Washington School Principals.

Cispus Report

12. Active fundraising done in the last 3 months:
    - Give Local, South Puget Sound had nearly 70 donors and raised almost $5,000
    - The Kraken partnered with Puget Sound Energy and donated $3,000
    - Nisqually Indian Tribe donated $10,000
    - Lewis County Lodging Tax committee donated $50,000 toward operational expenses
    - Port Blakely donated $3,000
    - Outdoor Schools Washington for $50,000 for COVID related startup costs

- Monthly flow of donations toward Cispus Forever, recurring payments in the form of $10 up to $250
- Lewis County PUD for energy efficiency upgrades for $60,000 (capital improvements)

13. Groups – Small groups beginning to come to Cispus
14. Capital Highlights- new energy efficient heating systems

AWSL Student Programs

15. Over 30 reimagining Recess Programs; continue to get requests
16. MLK (176 schools, 94 districts, 5 states, 130,000+ students reached)
17. Great conversations with WIAA on infusing AWSL leadership training into sportsmanship workshops. Great partnership and conversations happening

AWSL 2022 Projections

18. Planning for 2022 summer programs at Cispus and EWU
19. EWU will be a great facility combining two camps
20. Reimagining Recess still happening
21. Fall Conference (Oct/Nov) East Valley Yakima HS and Stanwood HS will both host
22. Big question – What do schools need? Virtual (MLK) or In-Person (MLR) Where are schools? Where should we spend our energy as a team?

Redesigning AWSL

- ML Leadership – not one and done, Fall/Spring, in person & virtual follow up. Regionally? Just more than 1 five-hour event. Monthly? Short increments
- Veterans Day – work with 9 ESDs for interviews etc. like the MLK assembly
- Social media education: internet safety taught by leadership kids
- Parent education for older students – Family engagement 3–5-minute video
- Online survey – school culture survey by own students. Series of interactive live sessions with leadership class and AWSL staff meeting together. Individual school plans. What are right questions? State-wide standard
- Model Handbook
- Subscription based programs
- Virtual field trips
- AWSL word out to more elementary schools – availability & membership
- Social/emotional learning blend for elementary. State standards for SEL to guide.
- Middle school transition resources for kids going from elementary to middle school
- Kindergarten resources
- Subscription based membership to AWSL – entry level, middle level, higher level. Broken down by tiers.
- National Honors Society
- Larger districts bring ASBs together
- Student recognition – unique ways of recognition
- Price increase – What is appropriate, what does the new structure look like?

- Free/reduced
- Student population
- What do you get?
- Structures

Outdoor Schools WA

- **Schools requesting financial support**
  Students: 14486
  Schools: 153
  Districts: 70
  Dollars allocated: $3,108,650
- **Site Grant requests**
  $225,000 requests (3 requests in process)
- **Estimates**
  - **Framework tiers:** 13185
    - Foundational: 7327
    - Level 1: 3733
    - Level 2: 540
    - Level 3: 300
    - Unknown/new: 1085
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  - **Free Reduced numbers**
    - Above 44%: 56%
    - 44% and below: 35%
    - Unknown: 8%

The WSPEF Board meeting was adjourned at 2:50 p.m.

Next WSPEF Board Meeting
Thursday, April 30, 2022
Icicle Resort, Leavenworth

MEETING ATTENDANCE

Board Members: Chris Visserman, Tricia Kannberg, Stephanie Teel, Dave Riddle, Cameron Grow, Eric Anderson, Aaron Fletcher, Kelley Boyd, Hanford McCloud, Scott Seaman
Budget Committee Chair: Heather Renner
AWSP Staff: Jack Arend, Greg Barker, Chris Espeland, Scott Friedman, James Layman, Kim Marquette, David Morrill, Roz Thompson, Gina Yonts
Guests: Brent Osborn, Woody Howard, Theresa Shinn, Todd Hilmes, Cris Turner, John Belcher, Michael Harrington

Kim Marquette
Kim Marquette, Operations Director

Approved by WSPEF Board April 29, 2022 /date/ km /initials/