

Washington School Principals' Education Foundation (WSPEF)  
SUMMER BOARD MEETING  
Saturday, June 25, 2022  
The Grand Hotel, Spokane

**SUMMARY MINUTES**

The Board meeting was called to order at 2:15 p.m. by President Chris Visserman.

**Cameron Grow moved and Tricia Kannberg seconded a motion to approve the Minutes from the Board meeting held April 29, 2022. The motion passed.**

**Financial Reports**

The WSPEF total cash on hand as of June 24, 2022, is \$706,645 for Student leadership, Cispus and Chewelah. Cash in bank for Cispus is \$39,550. Large groups attending payments haven't been deposited yet. The total cash on hand is \$1,942,299 with 5.34 months of cash on hand. Total net income thru May 31 is \$88,736. Total fixed assets of \$581,867.

Outdoor Schools WA has a total net account of \$4,402,022.30 as of June 24, 2022.

**Foundation Report**

**AWSL**

- Camps back and running. Current HS leadership camps returning. High school Leadership Programs registration is 1098, ML 382, Cheerleadership 722.
- New AWSL Communication Guide is now available
- New SEL and Facilitation resources are now available
- Personalized programming at the elementary, middle, and high school levels all spring
- Plans are already underway for the MLK offerings for next school year.
- Return of middle-level programs!
- AWSL History – 65<sup>th</sup> Anniversary book completed

**Cispus**

- Forest Service inspection and capital projects walk thru this spring went well
- User groups coming in, not at capacity yet
- Continued focus on relationships with Tacoma Power and other partners

**Outdoor School**

- The Advisory Council meets monthly to review and approve grants to outdoor school providers and review progress made in grants to schools.
- OSWA is in active conversations to onboard a principal and representative from a local tribe

**Current work**

- Marketing of, and managing financial supports for schools/districts to process funding for participating in outdoor school opportunities at sites
- Connecting with schools to planning process to create opportunities for kids to participate in outdoor school programs

- Assisting sites to provide and/or increase their abilities to serve school districts.
- Legislation collaboration seeking more robust funding

**WSPEF Articles of Incorporation**

Changes to the Articles of Incorporation were presented which included a change in pronouns and addition of the WSPEF Managing Director to the budget committee. **Tricia Kannberg moved, and Heather Renner seconded a motion to make verbing changes to the WSPEF Bylaws. The motion passed.**

The WSPEF Board meeting was adjourned at 3:15 p.m.

**Next WSPEF Board Meeting**

Tuesday, September 20, 2022

Sleeping Lady, Leavenworth

**MEETING ATTENDANCE**

Board Members: Chris Visserman, Brent Osborn, Heather Renner, Dave Riddle, Stephanie Teele, Aaron Fletcher, Tricia Kannberg, Kelley Boyd, Scott Seaman

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

Guests: Cris Turner, John Belcher, Kellie DeMonte, Cameron Grow

                    *Kim Marquette*                    

Kim Marquette

Operations Director

Approved by WSPEF Board September 21, 2022 /date/ km /initials/