

Washington School Principals' Education Foundation (WSPEF)
SUMMER BOARD MEETING
Saturday, June 22, 2024
The Grand Hotel, Spokane

SUMMARY MINUTES

1. The Board meeting was called to order at 8:00 a.m. by President Dave Riddle.
2. **Scott McDaniel moved, and Theresa Garrison seconded a motion to approve the Minutes from the Board meeting held January 26, 2024. The motion passed.**

Financial Reports

3. The WSPEF total cash on hand is \$3,793,320 with 5.94 months of cash on hand. The total AWSL/Learning Centers cash on hand is \$1,925,704.
4. Outdoor Schools WA cash balance as of May 31, 2024, is \$9,601,176 before payments go out to school districts.

Foundation Report

5. Goals for WSPEF Strategic Planning
 - Purpose – Empowering students, supporting educators, and sustaining educational excellence through innovative programs and resources
 - Grow – Expand student leadership training programs to recognize and respond to social/emotional needs.
 - Enhance the junior counselor/mentor experience to cultivate future teachers and leaders from under-represented populations.
 - Adapt and develop programs addressing the unique challenges of Black students and Native American tribal schools.
 - Support
 - Broaden training programs to engage adults as a network of student support in school settings.
 - Expand training opportunities for the continued growth of advisers.
 - Provide resources and trainings to promote student participation in school governance.
 - Update Elementary Leadership Guide to incorporate resources for positive culture change.
 - Develop lessons and curriculum incorporating Culturally Responsive and Trauma-Informed practices.
 - Provide ASB Custom Workshops, PTA/PTO/Booster Trainings, and Learning Lab considerations.
 - Offer legal support related to public finance.
 - Sustain
 - Strengthen data gathering systems in programs to assess and enhance effectiveness.
 - Develop a continuum of student leadership growth programs, vertically aligned for K-12.
 - Identify exemplary student leadership programs for visitation and continuous improvement.
 - Cispus Campus Development
 - Develop housing options for current and future customers
 - Create programming options for user groups
 - Develop housing options for interns and temporary programming staff
 - Continue work on ADA accessible course options
 - Outdoor School Programming
 - Conduct workshops on best practices (look at slide)
 - Credit Bearing Opportunities
 - Develop registrar protocols for credit-bearing opportunities
 - Increase connections with university partners
 - Pilot Outdoor Education/Teaching Academy opportunities
 - External Relations
 - OSPI
 - WSSDA
 - WASA
 - Universities
 - Pacific Education Institute
 - Outdoor School Sites
 - Recreation & Conservation Office
 - Governor's Office

6. Outdoor School

- A. Over 44,000 5th or 6th grade students attended overnight outdoor schools in Washington this year.
 - Students come from over 652 public, charter, and tribal compact schools in our state.
 - 171 districts served
 - 642 school building count
 - 44,884 students served
 - High school 2,589
 - Average days 3.13 spent at Outdoor School
 - Funding formula used for schools to determine how much \$ they receive.
- B. Support for Schools and sites through:
 - Trainings
 - Phone calls
 - Zoom meetings
 - Site Visits
 - Resources on our website
 - Connecting schools/sites with community partners
- C. Sites Served
- D. Trainings
- E. Working with Community Partners
- F. Publications
- G. Conferences and Community Gatherings
- H. New staff hired to help promote Outdoor School: Adrian Shulock
- I. Working with Western Washington University to provide a survey to measure impacts of overnight outdoor school experiences
- J. Next Year:
 - Virginia Tech study
 - Leadership Academy for new to professional outdoor site leaders
 - Curriculum training for high school students

7. AWSL

- A. Outreach
 - Summits
 - Over 100+ outreach programs last year
 - More adult professional learning than in previous years
- B. Tent-Pole
 - MLK 14 in-person assemblies
 - Biggest Middle Level Regional in AWSL history. 478 students.
 - Offering more options throughout the year
- C. Camps
 - Numbers overall healthy
 - Staff is working hard with being down a staff member
 - LaCima camp is moving to CWU, with support from the Gates Foundation
- D. Staffing
 - James Layman, AWSL Director
 - Travis Ruhter, AWSL Associate Director
 - TBD, Programs
 - TBD, Bookkeeper/Accounts Receivable
 - Dianne Sympson, Administrative Assistant

8. What's Next?

- Lead 4 Change – Words. Action. Student Empowerment. Student Voice.
- Make the Change – Community. Culture. Connection
- Be The Change – March 2025
- AWSL Fall Conferences
- A student-led candidate forum for Superintendent of Public Instruction

AWSL Mission Statement:

Providing opportunities that support and increase the personal, academic and social success of each and every student.

AWSL Vision:

We envision a world where each and every student is equipped with the skills and confidence to become impactful leaders and compassionate changemakers.

Our vision is a future where every voice is heard, every dream is achievable, and every community thrives through the collective power of students as leaders.

AWSL Belief Statement:

In order to promote personal, social and academic experiences for all, we...

- We believe each and every person has the ability to lead in their homes, schools and communities.
- We believe that each and every student can be a positive force of change, regardless of context.
- We believe in examining, interrupting, and addressing patterns of historic and current oppression.
- We believe all students can lead.

The WSPEF Board meeting was adjourned at 9:40 a.m.

Next WSPEF Board Meeting

Thursday, September 26, 2024

Sleeping Lady, Leavenworth

MEETING ATTENDANCE

Board Members: Dave Riddle, Kelley Boyd, Stephanie Teel, Aaron Fletcher, Terrie Garrison, Scott Seaman, Erika Burden, Scott McDaniel, Woody Howard, Jason Smith

Budget Committee Chair: Stephanie Teel

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

Guests: Brent Osborn, Kim Doughty, Theresa Shinn, Patrick Vincent, Heather Hastie-Ulery, Eric Anderson, Samantha Ogden

Kim Marquette

Kim Marquette

Operations Director

Approved by WSPEF Board September 26, 2024 date/ km initials