

Washington School Principals' Education Foundation (WSPEF)  
SPRING BOARD MEETING  
Friday, April 27, 2023  
Icicle Resort, Leavenworth

**SUMMARY MINUTES**

1. The Meeting was called to order by President Brent Osborn on Friday, April 27, 2023, at 12:30 p.m.
  - A. Kelley Boyd moved, and Eric Anderson seconded a motion to approve the minutes from the January 28, 2023, meeting. The motion passed.
2. WSPEF Finances
  - A. Financial reports were reviewed. The Target Operating Cash on Hand is \$1,511,162 as of April 10, 2023. With a total of 5.6 months of cash on hand.
3. WSPEF Program Updates from Quarter 1:
  - A. Cispus
    - Schools and groups returning are at the levels seen in 2019.
    - The Outdoor programs continue to grow with new schools coming.
    - Washington Conversation Core is bringing 350+ people to Cispus.
    - Traveling Ropes Course trainings (need something more here)
  - B. AWSL Successes
    - The Martin Luther King Jr. Programs and Assemblies
    - Reimagining Recess
    - Middle Level Fall Leadership Days
    - Personalized Programs
    - La Chispa for middle level students
    - Mt. Sky, Native American Leadership Camp
    - AWSL has touched 300,000 this year. It is the most innovative program for students in the country. AWSL provides life-changing experiences, supports school culture and climate issues, and develops leaders.
  - C. Outdoor School
    - The 2-year ESSR funds will run out in June 2023
    - The 1-year HB2078 funds will expire in June 2023
    - \$15.9 million earmarked for Outdoor Educational Experiences from ESSB5167

#### 4. Foundation:

- Who are we serving?
  - In what ways can we serve these groups better?
    - Disaggregating data to see who we are and are not serving.
    - Text to people about Outdoor School
    - Change the colors of the AWSL Newsletter
    - Add students to the Leaders of Color Network
- Who aren't we serving?
  - Rural/small districts do not have resources or access.
  - How do we let them know we are here to serve?
  - In what way can we serve those missing?
- How do we communicate our services?
  - Student Ambassadors
- How do we broaden the message? Breakdown of who we are serving by individual services and where are these kids coming from.

The board meeting adjourned at 2:40 p.m.

#### **Next WSPEF Board Meeting**

Saturday, June 24, 2023

The Grand, Spokane

#### **MEETING ATTENDANCE**

Board Members: Chris Visserman, Brent Osborn, Kelley Boyd, Theresa Shinn, Eric Anderson, Stephanie Teel, Aaron Fletcher, Woody Howard, Scott Seaman, Erika Burden

Budget Committee Chair: Heather Renner

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

Guests: Dave Riddle, Scott McDaniel, Patrick Vincent, Tricia Kannberg, Mallory Wilson

Kim Marquette

Kim Marquette  
Operations Director

Approved by WSPEF Board June 23, 2023 /date/ km /initials/