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
      • A.W.S.L has touched 300,000 this year. It is the most innovative program for students in the country. A.W.S.L 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

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Kim Marquette
Operations Director

Approved by WSPEF Board  June 23, 2023___/____/____km____/initials/