

Washington School Principals' Education Foundation (WSPEF)

WINTER BOARD MEETING

January 24, 2020

DoubleTree, Southcenter

1. The meeting was called to order at 1:00 pm by Board President Cameron Grow.
2. **Aaron Fletcher moved, and Brent Osborn seconded a motion to approve the minutes from the Board meeting held September 26, 2019. The motion passed.**

Foundation Reports

3. Budget amendments were not needed at this time.
4. Student Leadership – Camp registrations are moving online thru Fonteva and continued equity work.
5. Learning Centers – The Advisory Council met to discuss marketing, facility issues, programming, and staffing.
6. Cispus continues to work towards outdoor school for all. Capital improvements continue to happen.

The WSPEF Board meeting adjourned at 2:30 pm.

Next WSPEF Board Meeting:

Friday, April 24, 2020

Icicle Resort, Leavenworth

MEETING ATTENDANCE

Board Members: Cameron Grow, Chris Visserman, Tricia Kannberg, Todd Hilmes, John Belcher, Aaron Fletcher, Karen Owen, Scott Seaman

Budget Committee Chair: Heather Renner

AWSP Staff: Jack Arend, Greg Barker, Scott Friedman, Kurt Hatch, Kim Marquette, David Morrill, Roz Thompson, Gina Yonts

Guests: Paul Marquardt, Ken Schutz, Heidi Sutton, David Riddle, Nathan Plummer, Eric Anderson, Brent Osborn, Michael Harrington

Kim Marquette _____

Kim Marquette, Assistant to the Executive Director

AWSP/WSPEF Board Support

Approved by WSPEF Board May 14, 2020 /date/ km /initials