

Washington School Principals' Education Foundation (WSPEF)
WINTER BOARD MEETING
Saturday, January 28, 2023
DoubleTree Southcenter

SUMMARY MINUTES

1. The Board meeting was called to order on Saturday, January 28, 2023, at 1:15 p.m. by President Brent Osborn.
2. Introduction and review of purpose, mission, beliefs, and mission of WSPEF was shared.
3. **Minutes from the Board meeting held September 20, 2022, were approved as presented.**

Financial Update

4. The AWSL/Learning Center cash as of January 10, 2023, is \$1,148,889. Cash on hand is 4.56 months.
5. Student Leadership cash year-to-date is \$809,236.
6. Outdoor Schools WA contract was \$542,578. Outdoor Schools WA is asking for \$608.30 per student to fund over 40,000 kids to attend Outdoor Schools in 2023-24 for a total of \$13.1 million. \$12 million would be distributed to schools with the remaining \$1 million going to indirects and overhead. Budget created based on those proposed numbers.
7. **Heather Renner moved, and Stephanie Teel seconded a motion to approve the Outdoor School budget for 2023-24. The motion passed.**

Foundation Program Report

8. There has been an increase of 22,744 user days at Cispus this last year with an income of \$1,177,156 which is 70% of the budgeted revenue. Cispus has received many grant awards including Nisqually Tribe, Puyallup Tribe, Dawkins Charitable Trust, Lewis County PUD, Lewis County Lodging Tax, Ben B. Cheney Foundation, Port Blakely, Puget Sound Energy, Nisqually Tribe Grant, South Puget Sound Give Local, South Puget Sound Community College, WOSD/Outdoor School for All.
9. Washington Outdoor School Coalition received \$50,000 from AWSP to support their legislative work.
10. AWSL programs include summer programs, Middle Level Fall Leadership Days, High School Fall Conference, Dare to Dream, La Chispa, Martin Luther King Assemblies, Student Voice Network, National presence, Reimaging Recess, Adult Professional Development, ASB Finance workshops and personalized programs for students. AWSL is currently looking for 1-2 certificated educators to fill staffing needs.
11. AWSL has served over 300,000 individuals through various programs and initiatives serving every ESD in Washington.
12. Outdoor Schools WA is growing Outdoor school programs.
HB2078 money supporting 23501 students from 308 schools/98 districts
Remaining ESSER funds are supporting 38026 students from 501 schools/137 districts/programs
Some of these overlap

13. Outdoor Schools WA paid out \$261,622 to schools that specifically received Outdoor School services at Cispus.
14. The Nisqually Tribe contribution of \$25,000 and the RV sale of \$34,500 will go towards the purchase of two container houses and one modular house to be purchased for Cispus housing needs.
15. Articles of Incorporation will be reviewed at the Spring board meeting.

The WSPEF Board meeting was adjourned at 1:55 p.m.

Next WSPEF Board Meeting

Thursday, April 27, 2023

Icicle Resort, Leavenworth

MEETING ATTENDANCE

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

Budget Committee Chair: Heather Renner

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

Guests: Chris Visserman, Dave Riddle, Tricia Kannberg, Patrick Vincent, Dave Riddle, Scott McDaniel, Mallory Wilson, Jason Smith

Kim Marquette

Kim Marquette, Operations Director

Approved by WSPEF Board _____ April 27, 2023 _____/date/ _____ km _____/initials/