Washington School Principals' Education Foundation (WSPEF)

SPRING BOARD MEETING

Friday, April 26, 2019

The Heathman Lodge - Vancouver

SUMMARY MINUTES

1. The Board meeting was called to order on Friday, April 26, 2019, at 10:05 a.m.
2. **Minutes from the Board meeting held January 24, 2019, were approved as presented.**

Foundation Reports

3. The WSPEF financials were shared. The year-to-date cash balance as of March 2019 was $707,263. Work continues to happen on the budget documents.
4. The AWSL and Learning Centers shared with the board what each side of the foundation does, how they work together, and how they operate individually.

Other

5. Board recognition of David Jones for his service to AWSP and also recognition of Associate Director Ron Sisson.

The WSPEF Board meeting was adjourned at 11:35 a.m.

Next WSPEF Board Meeting
Saturday, June 29, 2019
The Grand Hotel, Spokane

MEETING ATTENDANCE

Board Members**:** Ken Schutz, Heidi Sutton, Tricia Kannberg, Nathan Plummer, Cameron Grow, Brent Osborn, Aaron Fletcher, Bill Williams, Scott Seaman
Budget Committee Chair: Heather Renner
AWSP Staff: Greg Baker, Scott Friedman, Marty Fortin, Susan Fortin, Kurt Hatch, Kim Marquette, David Morrill, Andi Mounts, Ron Sisson, Roz Thompson, Gina Yonts
Guests: Kelley Boyd, Chris Visserman, David Jones, Todd Hilmes, Andrew Cain, John Belcher, Michael Harrington

_____*Kim Marquette*_____
Kim Marquette
Assistant to the Executive Director

Approved by WSPEF Board____June 29, 2019_____/date/____km_____/initials/