Washington School Principals' Education Foundation (WSPEF)
SUMMER BOARD MEETING
Saturday, June 27, 2026
The Grand Hotel, Spokane

**SUMMARY MINUTES**

1. The Board meeting was called to order at 8:15 a.m. by President Jason Smith.
2. Tom Adams moved, and Enrique Romero seconded, a motion to approve the Minutes from the Board meeting held January 23, 2026. The motion passed.

**Financial Reports**

3. As of June 18, 2026, the WSPEF total cash on hand is $6,962,117 with total cash of $3,023,829. Targeted cash on hand is $2,578,758. Estimated months of cash on hand is 7.04 and the estimated cash on hand in survival mode is 14.07.
4. Outdoor Schools WA cash balance as of June 18, 2026, was $5,102,667.

**Foundation Report**

5. WSPEF Annual Report – Greg Barker, Managing Director
    a. The Annual Report was reviewed to show the WSPEF program reach for the 2025-2026 school year. The report documented 2025-26 reach across 634 schools, 197 districts, and 7,289 OSWA students statewide.
6. 2026-2031 Strategic Direction
    a. The Board reviewed the proposed WSPEF Strategic Direction for 2026-2031.
        i. Access: Outdoor Schools WA
        ii. Experience: Cispus Learning Center
        iii. Leadership and Belonging: AWSL
    b. The Board reviewed the three interconnected WSPEF programs – AWSL, OSWA, and Cispus Learning Center and their relationship with AWSP.
        i. AWSL
            1. Shift from a program provider to a school support system aligned to MTSS Tier II.
            2. Gates Foundation evaluation data to make the case to districts and funders.
            3. Expand elementary and regional reach.
        ii. Outdoor Schools WA
            1. 2026-28: Defend and maintain a minimum viable system, sustain provider relationships, and educate legislators.
            2. 2028-31: Restore and grow to 70,000+ students served annually.
        iii. Cispus Learning Center
            1. Grow year-round utilization through adult retreats, educator institutes, and leadership camps.
            2. Expand housing.
            3. Activate the amphitheater and new facilities.
            4. Leverage AmeriCorps toward a full team model.
7. Strategic Priorities for 2026-2031
    a. The Board reviewed five organizational priorities that cut across all three programs:
        i. Ensure Access
        ii. Strengthen Belonging & Student Voice
        iii. Deliver Transformative Experiences
        iv. Build Sustainable Systems
        v. Amplify Impact Through Advocacy

b. Success measures by 2031 include:
    i. Outdoor Learning Access
    ii. AWSL Reach
    iii. Statewide Partnerships
    iv. Student Belonging & Leadership
    v. Cispus Sustainability
    vi. Equity in Access

**Cameron Grow moved to adopt WSPEF's Strategic Direction 2026-2031 as presented, authorizing staff to implement organizational priorities in alignment with the plan. Tom Adams seconded the motion. Motion carried.**

8. AWSL Data Collection/Theory of Change Progress
    **a.** The Board reviewed the AWSL Theory of Change and progress toward building evidence. Long term impact: Students sustain a leadership identity, Schools embed expansive student voice, Communities thrive. The framework includes student development and school/system development, with a focus on belonging, skills, authentic leadership, and sustained voice. Surveys and additional methods will be used to collect data.
9. New Initiatives Updates
    **a.** WA Leads
    **b.** Grow2Lead
    **c.** Regional Work
    **d.** From Camps to Campus
    **e.** Future Work

The WSPEF Board meeting was adjourned at 9:35 a.m.

**Next WSPEF Board Meeting**
Thursday, September 24, 2026
Sleeping Lady Resort, Leavenworth, WA

**MEETING ATTENDANCE**

Board Members: Jason Smith, Enrique Romero, Cameron Grow, Tom Adams, Woody Howard, Kelley Boyd, Scott Seaman, Laina Walker,
Budget Committee Chair: Stephanie Smith
AWSP Staff: Jack Arend, Greg Barker, Scott Friedman, Kim Marquette, David Morrill, Gina Yonts, Kamrica Ary-Turner, James Layman, Shelley Barker, Andi Mounts
Guests: Erin McKee, Heidi Fagerness, Lacey Griffiths, Tamera Marcoe, Kim Doughty, Brian Vance, Kevin Collins, Tami McCracken

Kim Marquette
Kim Marquette
Operations Director

Approved by WSPEF Board_____date/ km initials