

Association of Washington School Principals (AWSP)

SUMMER BOARD MEETING

Saturday, June 22, 2024

The Grand Hotel, Spokane

SUMMARY MINUTES

1. The Board meeting was called to order on Saturday, June 22, 2024, at 9:50 a.m. by President Dave Riddle.
2. **Woody Howard moved, and Eric Anderson seconded a motion to approve the board minutes from the April 26, 2024, board meeting. Motion passed.**

**Nomination of AWSP President Elect**

3. **Eric Anderson brought forward the nomination of Jason Smith as the incoming AWSP President Elect for 2024-25 year. The motion passed.**

**Executive Director Contract Extension**

4. **Patrick Vincent moved, and Aaron Fletcher seconded a motion to extend Scott Seaman's contract as Executive Director for another year. The motion passed.**

**Office of Superintendent of Public Instruction Report** – Dr. Michaela Miller, Deputy Superintendent

5. OSPI is currently working with WEA, WASA and AWSP and rewriting the classroom exclusion discipline rules for the 2024-25 school year. Discussion took place.
6. The OSPI decision package is due to the Office of Financial Management by September 10, 2024.

**Consent Agenda**

7. **Woody Howard moved, and Eric Anderson seconded a motion to approve the board minutes from the April 26, 2024, board meeting. The motion passed.**
8. **Eric Anderson moved, and Brent Osborn seconded a motion to nominate Jason Smith as the President Elect for 2024-25.**

**Financial Reports**

9. As of June 10, 2024, AWSP currently has 23.60 months of cash on hand. Using the budgeted revenues and expenses for 2024, an estimated 13.22 months of cash on hand on August 31, 2024, which is the end of the annual membership period. The total cash in the bank is \$6,164,114 including the Principal Leadership cash. The AWSP total revenue is \$2,075,234.
10. The AWSP budget will be approved in September 2024 for January 2025.

**Membership Report**

11. There are 3,668 active members, which is a change of 59 members from 2023.

**Associate Director Reports** – Roz Thompson, Scott Friedman, Gina Yonts, Jack Arend, David Morrill

12. Each Associate Director and the Deputy Director reported to the board the events they were focused on for the 2023-24 school year and the impact that they made in their respective ESDs.

**AWSP Legislative Platform Update** – Roz Thompson, Director of Advocacy and Government Relations

13. The draft 2024-25 Legislative Platform was shared and discussed. The three areas of focus: Fully Fund Basic Education, Attract and Sustain Highly Effective Educators, Increase Support for Students.

**Executive Director Strategic Planning and Report** – Dr. Scott Seaman, Executive Director

14. Scott Seaman addressed the board about the following areas:
  - a. Board and Executive Director Relations
  - b. Association Leadership and Management
  - c. Implementation of Strategic Initiatives
  - d. External Relations – which other partners or organizations do we need to include.
15. Strategic Planning conversation took place about how we can improve as an association, what do we want to accomplish in relation to our mission and non-profit board responsibilities.

**Closing Activities**

16. Recognition and thanks to board members with terms ending.

**The AWSP meeting was adjourned at 3:45 p.m.**

**Next AWSP Board Meeting:**

Thursday, September 26, 2024  
Sleeping Lady, Leavenworth

**MEETING ATTENDANCE**

**Board Members:** Brent Osborn, Eric Anderson, Dave Riddle, Theresa Shinn, Woody Howard, Aaron Fletcher, Patrick Vincent, Jason Smith, Terrie Garrison, Kim Doughty, Heather Hastie-Ulery, Scott McDaniel, Samantha Ogden

**Budget Committee Chair:** Stephanie Teel

**AWSP Staff:** Jack Arend, Greg Barker, Scott Friedman, Kim Marquette, David Morrill, Scott Seaman, Roz Thompson, Gina Yonts, Kamrica Ary-Turner, James Layman

**Guests:** Casey Brown

\_\_\_\_\_ *Kim Marquette* \_\_\_\_\_

Kim Marquette  
Assistant to the Executive Director/  
Meeting & Event Planner

Approved by AWSP Board \_\_\_\_\_ September 27, 2024 \_\_\_\_\_ date/ km /initials/