



ANNUAL RETREAT MINUTES

Holiday Inn - Spokane

Friday, June 26, 2009

4:30 a.m.-6:00 p.m.

In attendance: Alan Burke, Dave Colombini, Becky Cooke, Mike Dunn, Josh Garcia, Missy Hallead, Barry Hoonan, Jim Howard, Joan Kingrey, Barbara Lomas, Gayle Mar-Chun, Tim Nootenboom, Susana Reyes, Gene Schmidt, Patricia Shanander, Gene Simenti and Kathy Clayton.

Absent: Andrew Lumpe, Gary Plano, Janice Sauve, Ismael Vivanco

I. Call to Order and Opening Question

President Mike Dunn welcomed the board and called the meeting to order. He acknowledged that Gene Sementi, Jim Howard, and Barbara Lomas had been present at the board orientation prior to this meeting. Members new to the board are:

- ESD 112 Representative: **Barbara Lomas**, Director, School Improvement and Professional Development, Educational Service District 112
- ESD Region 105 Representative: **Janice Sauve**, Principal, Marcus Whitman Cowiche Elementary, Highland School District
- ESD Region 171 Representative: **Ismael Vivanco**, Associate Executive Director, Migrant Education/Academic Achievement, Educational Service District 171
- Journal Editor: **Dr. Becky Cooke**, ASCD Board member, Principal, Prairie View Elementary, Mead School District
- Journal Editor: **Dr. Jim Howard**, Associate Professor, Washington State University, Spokane
- Journal Editor: **Dr. Gene Sementi**, Assistant Superintendent for Instruction, West Valley School District, Spokane

As part of the introductions of all board members, Mike guided us through an opening question, "What have you done this year that would be considered 'out of the box?'" Following the introductions, Mike reviewed the agenda.

II. Consent Agenda

A. Minutes of the March 27, 2009 meeting

Minutes were sent by email. A motion was made by Missy, seconded by Josh, to accept the minutes as presented. Motion passed.

III. Celebrating our Success

Kathy passed out a document entitled, 'Celebrating our Successes,' which outlined all the accomplishments for WSASCD for the past three years. The document was used as part of the nomination process for the ASCD Affiliate Excellence Awards. Kathy reminded the board that we had received two awards at the national ASCD conference this year, one for Membership and one for Programs, Products, and Services. To facilitate sharing of the specific accomplishments, the board was divided into five groups – one for each goal area – to review their portion of the document and to report the accomplishments to the entire board.

IV. Celebrating Bridgeport School District

WSASCD honored Bridgeport with a Program Award at our 2007 Annual Conference. The district has gone on to receive even broader recognition for their work with making sure that students have access to college. Dr. Gene Schmidt shared a video related to the Magna Award which Bridgeport School District received through the American School Board Association. After the presentation, Mike talked about how much we have learned, as a board, from Gene's work in Bridgeport. Mike also wished Gene well as he embarks on a new journey to Los Alamos, New Mexico as their new superintendent.

V. Induction of our New President

Mike presented a gavel and plaque to Josh Garcia, who will serve as our president for 2009-2011. Congratulations and thank you, Dr. Garcia!

VI. Celebrate the Commitment of our Departing Board Members!

The board dinner took place at Mike Dunn's home, where he presented golden apples, as a token of appreciation to these fabulous board members for their outstanding service:

- ESD 105/171 Representative: **Dr. Gene Schmidt**, Superintendent, Bridgeport School District
- ESD Region 112 Representative: **Missy Hallead**, Executive Director, Human Resources, Vancouver School District
- Journal Editor: **Dr. Joan Kingrey**, Director and Associate Professor, College of Education, Washington State University, Spokane

6:00 Meeting adjourned