



BOARD MEETING MINUTES

Tim Nootenboom's Home

Friday, June 22, 2012

1:00-2:30 p.m. – Orientation

2:30-6:00 p.m. - Meeting

In attendance: Jill Burnes, David Cooke, David Denton, Suzann Girtz, Barry Hoonan, Brent Howard, Kyle Kinoshita, Andrew Lumpe, Tim Nootenboom, Janet Regge, Jessica Vavrus, Mike Villarreal, Ismael Vivanco and Kathy Clayton.

Absent: Karen Johnson, Josh Garcia, Dave LaRose, Jose Rivera, and Anastasia Sanchez

I. Call to Order and Welcome

President **Tim Nootenboom** congratulated our new president-elect, **Ismael Vivanco**, and welcomed the board. All board members introduced themselves. He will call the meeting to order and review the agenda.

- ESD Region 112 Representative: **David Cooke**, Principal, La Center Middle School, La Center School District
- ESD 105 Representative: **Anastasia Sanchez**, Principal, Kirkwood Elementary School, Toppenish School District
- South Puget Sound ESD Representative: **Dr. Greg Borgerding**, Principal, Glacier Middle School, White River School District
- Higher Education Representative: **Dr. Suzann Girtz**, Assistant Professor and Director of Assessment, Gonzaga University

II. Consent Agenda

Approval of the following consent items is recommended:

A. Minutes of the March 16, 2012 meeting

Minutes were made available in the WSASCD Dropbox.

B. ASCD Leader to Leader Conference

The conference will take place in Centreville, Virginia on July 19-21 and will be attended by **Kathy Clayton** and **Dr. Ismael Vivanco**. An Emerging Leaders will also join the team: **Kindra Clayton** from Lake Hills Elementary in Bellevue. **Dr. Becky Cooke** will also attend as she is president-elect for ASCD International.

C. Whole Child, Whole Community Conference Cancellation

Although South Kitsap School District and **Dave LaRose** put in a tremendous amount of planning for this conference, it had to be cancelled due to lack of registrations.

D. WSASCD Calendar for 2012-13

The calendar of events was made available in the WSASCD Dropbox.

Following the discussion of the consent agenda, the consent items were approved. **Barry Hoonan** made the motion; seconded by **Janet Regge**; the motion passed.

II. Opening Activity

Tim guided the board through an opening activity called, A Day in the Life of ____, whereby each board member will make a 1-2 minute presentation about themselves. Board members used a variety of forms for their presentations such as paper, photos, prezzi, powerpoint, iMovie and YouTube.

III. Celebrating our Success

Kathy guided the board through an overview of our accomplishments for the past three years. Board members reviewed the first goal area 'Membership' on the 'Celebrating our Success' document. Using a Celebrate! Consider! Imagine! Document, they chose specific activities to celebrate, as well as thinking of ideas we should consider and imagine for the future. The board reviewed the other four goal areas on Saturday.

IV. Celebrate the Commitment of our Departing Board Members!

At dinner, Tim presented a token of appreciation to these fabulous board members for their outstanding service:

- Past President: **Dr. Josh Garcia**, Assistant Superintendent, Teaching for Learning, Federal Way Public Schools
- ESD Region 105 Representative: **Jose Rivera**, Principal, McClure Elementary, Grandview School District
- Puget Sound ESD Representative: **Barry Hoonan**, Teacher, The Odyssey School, Bainbridge Island School District
- Higher Ed Representative: **Dr. Andrew Lumpe**, Professor and Associate Dean, College of Education, Seattle Pacific University

6:00 Adjourned

7:00 Dinner at Tim Nootenboom's home