



BOARD MEETING MINUTES
Teleconference
Friday, September 27, 2013
10:00 a.m.-11:10 a.m.

In attendance: Greg Borgerding, Brad Brown, David Cooke, David Denton, Suzann Girtz, Karen Johnson, Tim Nootenboom, Janet Regge, Anastasia Sanchez, Ismael Vivanco, and Kathy Clayton.

Absent: David Colombini, Brent Howard, Karin Manns and Jessica Vavrus,

I. Call to Order

Ismael called the meeting to order and reviewed the agenda. Kathy added two items to the agenda: 1) Common Core Summit, and 2) Possible partnership with WERA for Spring Event.

II. Strategic Plan and Action Items

A. Goal 3: Programs, Products and Services

Outstanding Young Educator Award – Kathy announced the OYEA recipient as Dr. Suzann Girtz, who will receive the award at the conference. Congratulations, Suzann! Thank you to Dave Colombini for chairing this part of our awards program. Kathy will prepare a brochure related to the OYEA which will include information about all our awards.

Common Core Summit – David Griffith, from ASCD, contacted Kathy regarding the hosting of a CCSS summit in Washington. They hosted in 4 different states last year and want to add 4 this year, with Washington being one of them. This would also be a partnership with OSPI. As Kathy learns new information, she will inform the board.

WERA Spring Event – Pete Bylsma, from WERA, approached Kathy at the State Association Meeting in Renton with the idea of partnering for a spring event. Pete will be calling Kathy with more information.

B. Goal 2: Communications & Publications

Curriculum in Context – David Denton informed the board that our Fall/Winter eJournal will be posted to the website on Monday and will be distributed via newsflash next week. He thanked the board for providing names of authors for this edition. The board brainstormed ideas for the theme of the next journal. David decided on 'Supporting Exceptional Learners.' The board will brainstorm authors at our October board meeting.

C. Goal 4: Influence and Policy

Schools of Distinction – Because of our financial situation, Kathy recommended we forego the \$250 sponsorship this year. Tim suggested that individual board members could make a contribution at the October board meeting so we can continue the sponsorship.

D. Goal 3: Programs, Products, and Services

2013 Conference update – Kathy shared information regarding the 2013 conference, which we are co-sponsoring with OSPI, WASA and AWSP. As of September 20, WSASCD had 75 registrations, with AWSP at 110, and WASA at 92. Board members are encouraged to invite colleagues to register using the [paper registration form](#). As this is a pilot, it is important that WSASCD have a high percentage of attendees. We also realize a percentage of the profits (or loss), based on the percentage of attendees.

There are no specific responsibilities for board members or Kathy at this conference. Board members are encouraged to wear their name badges and while at the conference, help guide attendees, thank exhibitors and members for being there. Here is the schedule for the board meeting and conference at the Seattle Airport Doubletree Hotel:

Sunday, Oct. 20

- 10:00 a.m.-4:15 p.m. WSASCD Board Meeting – Cascade 56
- 4:15-5:30 p.m. Reception for all Boards & special sponsors

Monday, Oct. 21

- 6:30 - 7:25 a.m. Registration, Breakfast, Opening of Exhibits
- 7:30 - 9:30 a.m. General Session: Laura Lipton
- 10:00 - 11:10 a.m. First Concurrent Session
- 10:00 - 12:40 a.m. Morning Extended Sessions
- 11:30 a.m. - 12:40 p.m. Second Concurrent Session
- 12:45 - 1:45 p.m. Grade-level Luncheons
- 1:45 - 2:15 p.m. Dessert Social in Exhibit Hall
- 2:20 - 3:30 p.m. Third Concurrent Session
- 2:20 - 5:00 p.m. Afternoon Extended Sessions
- 3:55 - 5:00 p.m. Fourth Concurrent Session
- 5:00 - 6:00 p.m. Presidents' Reception in the Exhibit Hall

Tuesday, Oct. 22

- 7:15 - 7:45 a.m. Registration and Breakfast
- 7:45 - 9:30 a.m. General Session: Jay McTighe
- 10:00 - 11:15 a.m. Fifth Concurrent Session
- 11:25 a.m. - 12:40 p.m. Closing Luncheon with Gov. Inslee & Recognition of State Award Winners

E. Goal 5: Leadership and Governance

2013-15 Biennial Plan – Ismael shared the official document with the four objectives of our biennial plan. We will work with the plan in detail at our October board meeting.

F. Goal 5: Leadership and Governance

Position Announcement for Executive Director Position – Tim shared the timeline and draft position announcement. When the position announcement is ready, board members are encouraged to help get the word out regarding the position. Following is the timeline:

- Position Announced – November 4, 2013
- Deadline for Applications – January 24, 2014
- Interviews – February 7, 2014 in Spokane

- Selection Announced – February 21, 2014
- Attend ASCD Conference – March 14-17, 2014
- Attend Board Meeting – April 25, 2014
- Co-coordinate Board Retreat – June 20-21, 2014
- Official Start Date – July 1, 2014

B. Goal 3: Programs, Products and Services

Whole Child Awards – Greg Borgerding shared his experience with presenting awards to Martin Luther King Elementary (Healthy) and the Vancouver Home Connection (Supported Students), both with Vancouver Public Schools. Superintendent Webb thanked WSASCD for honoring the good work in their district. Photos and information about each award recipient is posted on our website. Thank you to Greg for serving as chair this part of our awards program and serving as our ambassador at their celebration.

Respectfully submitted: Kathy Clayton

Next Board Meeting:

Sunday, October 20, 2013
 Doubletree Seattle Airport Hotel – Cascade 6-7
 10:00 a.m. – 4:15 p.m.

Proposed Agenda Items:

Details related to timeline for hiring Executive Director
 Curriculum in Context author brainstorming
 Whole Child Awards & Character Award plan for this year
 Putting Biennial Plan into Action
 Learning First Alliance update
 Budget Overview
 ASCD Legislative Committee report
 Logistics for February 7th meeting
 Upcoming Professional Learning opportunities

For Future Planning:

- Board Meeting: Sunday, October 20 – Seattle Airport Doubletree Hotel (day before conference)
- Washington Educators' Conference: Monday-Tuesday, October 21-22 – Seattle Airport Doubletree Hotel
- Board Meeting: Friday, February 7, 2014 – Spokane ESD 101 (8:45 am-3:00 pm)
- Board Meeting: Friday, April 25, 2014 – Renton School District Office (8:45 am-3:00 pm)
- Board Retreat: June 20-21, 2014 – in Spokane