



## BOARD MEETING MINUTES

Teleconference

Friday, September 26, 2014

10:00 a.m.-11:00 a.m.

### **I. Meeting called to order by President Vivanco at 10:00 a.m. via teleconference**

### **II. Strategic Plan and Action Items**

#### **A. Goal 3: Programs, Products and Services**

Executive Director Art Jarvis reported on the OYEA and updated the Board regarding the presentation of the award at the WEC on Tuesday, October 28 at noon.

#### **B. Goal 2: Communications and Publications**

Critical Question – Sign-up needed for October

No-one volunteered. To be continued

Curriculum in Context – David Denton gave a progress report on the Fall Issue. Follow-up at October Board meeting.

WSASCD Twitterchat – Hannah Gbreno reported on the development of a new Twitterchat being established in partnership with AWSP.

#### **C. Influence and Policy**

The Board approved Art's recommendation to renew our sponsorship of the Schools of Distinction award for \$250.

Hannah reported on her D.C. advocacy "trip to the hill."

**D. Goal 3: Programs, Products and Services**

Art Reviewed briefly the Richland RTI Institute. Attendance was small but it was successful. Richland would like to continue the partnership.

The Pete Hall seminar was cancelled for September 25 for lack of registrations. It is rescheduled to Nov. 20.

The WEC will take place on 10/27 and 28. Three Board members signed up for the membership table – Janet, Ish and Celina.

**E. Goal 5: Leadership and Governance**

Janet gave a brief report on the L2L conference in July. Art and Janet thanked the Board for allowing us to attend.

Ish will continue the Visioning process and conversation in October.

**F. Other**

Ish shared the information of Art’s selection as Interim Superintendent in Shelton and asked if there were any concerns by the board. None were stated.

***Respectfully submitted: Art Jarvis***

**Next Board Meeting:**

Sunday, October 26, 2014

Doubletree Seattle Airport Hotel – Northwest Ballroom #3

10:00 a.m. – 4:15 p.m.

**Proposed Agenda Items:**

Visioning – continued discussion led by President Vivanco

Curriculum in Context brainstorming re Utilization

Whole Child Awards & Character Award plan for this year – New Chairs Karin Manns and David Cooke

Reviewing Biennial Plan

Learning First Alliance update

Budget Overview

ASCD Legislative Committee ?

Logistics for February 6<sup>th</sup> meeting

**For Future Planning:**

- Board Meeting: Sunday, October 20 – Seattle Airport Doubletree Hotel (day before conference)
- Washington Educators' Conference: Monday-Tuesday, October 27-28 – Seattle Airport Doubletree Hotel
- Board Meeting: Friday, February 6, 2014 – Kohlwes Center, Renton School District Office (8:45 am-3:00 pm)
- Board Meeting: Friday, April 24, 2014 – Kohlwes Center Renton School District Office (8:45 am-3:00 pm)
- Board Retreat: June 26-27, 2014 – in Spokane