



BOARD RETREAT MEETING MINUTES

Meridian Valley Country Club, Kent, WA
 Friday, June 22, 2018 | 1:00pm-4:00pm

Board members present: Marie Verhaar, Kindra Clayton, Sheree Clark, Alicen Gaytley, Mike Lollar, Heidi Hellener-Gomez, Janet Regge, Marissa Rathbone, Pam Schaff, Dr. Marci Shepard, Dr. Shannon Thompson, Carrie Lam

Board members absent: Dave Myers, Brian Stewart, Kate Valenzuela, Kathryn Picanco/Editor, Dr. Jill Heiney-Smith, Dr. Pete Renn

A. Welcome & Introductions

Marie welcomed new board members joining the board. She invited all members to introduce themselves and share: What was your first job in education? What your current role is now? Current members also shared about themselves.

B. Activity

Carrie led the board through the WSASCD Board Orientation power-point. Following the power point, **Marie** asked board members to share and reflect on the orientation power-point. New members partnered with existing board members –in small groups- to share their most impactful experience as a board member; new members shared a unique contribution that they can add to the work of our board.

C. Mentors

Marie explained how new members have been paired with a current board member to serve as their mentor as they begin their term on the board. Marci → Alicen, Sheree → Kate, Marie → Pam, → Dr. Jill Heiney-Smith, Kindra → Mike, Heidi → Jill

D. Call to Order

President **Marie Verhaar** called the meeting to order at 1:20pm and gave an overview of the agenda. Marie shared that we currently have a vacant position for ESD 123 (Walla Walla, Yakima, Richland region) and if anyone knows of a prospective board member in that region to let us know.

2018-2019 Board Members

Marie Verhaar, Assistant Superintendent Teaching & Learning	President	Tacoma Public Schools
Dr. Hannah Gbenro , Director of K-12 Academic Alignment & Innovation	President-Elect	Tacoma Public Schools
Kindra Clayton, Assistant Principal, Sacajawea Elementary School	ASCD Representative	Richland School District
Sheree Clark, Associate Principal, Washougal High School	ESD 112 Region Representative	Washougal School District
Alicen Gaytley , Instructional Coach, Mission View Elementary School	ESD 171 Region Representative	Wenatchee School District
Mike Lollar , Principal, Seth Woodward Elementary School	ESD 101 Region Representative	West Valley School District
Dave Myers, Principal, A.G. West Black Hills HS	ESD 113 Region Representative	Tumwater School District
Heidi Hellner-Gomez, Assistant Superintendent	ESD 105 Region Representative	Sunnyside Schools
Dr. Shannon Thompson, Executive Director Categorical Programs, Innovation, and Assessment	ESD 114 Region Representative	South Kitsap School District
Pam Schaff , ELD Curriculum & Instruction Specialist	ESD 121 -North Region Representative	Tukwila School District
Dr. Marci Shepard, Superintendent	ESD 121 -South Region Representative	Orting School District
Kate Valenzuela , Principal Crescent Harbor Elementary	ESD 189 Region Representative	Oak Harbor School District
Marissa Rathbone, Director of Operations, Learning and Teaching	OSPI Representative	OSPI
Dr. Kathryn Picanco , Associate Professor	Editor	Whitworth University
Dr. Jill Heiney-Smith - Director of Graduate of Teacher Education, Assistant Professor of Teacher Education, EdD Seattle Pacific University, Dr. Pete Renn -Director, Center for Professional Education EdD, Seattle Pacific University	Higher Education Representatives	Seattle Pacific University

E. Next **Marie** led the board in a fun opening activity called “Connecting Stories.” In small groups of 3 or 4, the first person started with a snippet of a story/memory (a scenario of a student who called 911) and jotted it down on a post-it note, then the next person would share a snippet of a story that connected to the first and then each person in the group shared and the goal was to see who had the longest story with the time given. Each group then shared some highlights from their “Connected Stories.”

F. Consent Agenda

Marie addressed the email from Forrest Griek (President Elect), notifying the board that he has rescinded his position on the board as president elect. **Marie** shared that the executive committee (**Kindra, Janet & Carrie**) received this news yesterday during the executive committee retreat and spent some time together seeking a replacement for the President Elect position. **Marie**

recently met with former board member Hannah Gbenro, who has been active in ASCD international as well as WSASCD (she has been off the board for one year) and had discussed with Marie in a work-related evaluation meeting that she was missing her work with ASCD. The executive board made the decision to appoint Hannah Gbenro to the role of President Elect. Hannah will join the board for the second day of the retreat. Next **Marie** asked the board to review the minutes from the April 27, 2018 meeting. Minutes were emailed prior to the meeting and are in the WSASCD Dropbox. **Marie** asked if there were questions regarding the minutes from April 27, 2018, there were none and **Janet** made a motion to approve the minutes, **Marissa** seconded the motion, all in favor, none opposed, the motion carried.

Carrie gave a report on the current Membership Report. She shared the categories of member types that we have- members due to joint ASCD dues, membership as a result of PD, complimentary memberships and retiree/interns/students. WSASCD currently has 777 members.

Next **Carrie** reviewed the dates scheduled thus far on the WSASCD Calendar for 2018-2019, she will send an updated version following our conversation on future PD plans with the meeting minutes. The calendar of event is also available in the WSASCD Dropbox.

G. Goal 5 Leadership & Governance

Marie shared details about the Executive Committee Retreat that took place at Willows Lodge the day before (6/21/18) with Kindra, Carrie and Janet joined via phone. **Marie** explained that the executive committee met locally in lieu of attending L2L/Educational Leadership Conference in Nashville this November. We plan to continue attend L2L every other year. **Janet** reminded the group that the cost and time spent at L2L last year did not justify attending annually as the costs have been increasing and when we attended L2L last year we spent most of our time together planning for the affiliate. **Marie** shared some details about the tasks accomplished during the executive retreat- finalizing plans for the board retreat agenda and beginning steps to planning future PD, securing locations for board meetings.

Next **Marie** led the board in an activity around the 5 tenets of The Whole Child. The purpose of this activity was to engage new board members into understanding the 5 tenets of The Whole Child and for current board members to revisit the 5 tenets. The board broke out into 4 small groups and each group had a tenet. Each group prepared an acrostic poem with their given tenet and shared their poem with the board (see charts below). Following the share out, **Janet** led the group in a game like 4 corners but with 5 spaces and asked board members questions that would have them reflect on their practice or belief as it related to the 5 tenets and requiring board members to move in the spot that represented the tenet that matched their belief. Last, Janet informed the board about an ASCD resource, the School Improvement Tool/survey that can be found on the ASCD website at: <http://survey.net.ascd.org/TakeSurvey.aspx?SurveyID=84K2n95&SID=95e98105-d081-437f-bf0d-7d48624ffc29&ASCDID=1663143>

Marie shared that the board will begin their work with the ASCD Affiliate Developmental Continuum (ADC) tomorrow and to read page 4 in the morning upon arrival in preparation for the work planned for the afternoon tomorrow.

H. Celebrate the Commitment of our Departing Board Members

Marie closed the meeting by acknowledging departing members who were not present for their outstanding service: *Celina Brennan, Keith Lambert, and Brian Stewart*. Marie presented Janet with a gift and thanked her for her leadership and guidance to the board. Janet became involved with WSASCD in 2009 and official served on the board from 2011-2018, president from 2015-2017). Thank you, Janet, you will be missed!

The meeting adjourned at 4:00pm. Marie hosted a BBQ at her home following the meeting.

Save the Dates

- June 23, 2018 -8:00am-3:00pm -Meridian Country Club, Kent
- September 21, 2018 - Teleconference 10:00-11:30 am -Zoom
- October/November date 2018 TBD - Meeting is always associated with a fall event, which has not yet been planned.
- February 1, 2019 - KEC, Renton, 8:30am-3:00pm
- April 26, 2019 – KEC, Renton, 8:30am-3:00pm
- June 21-22, 2019 -East side/Spokane, location TBD