



BOARD RETREAT MEETING *MINUTES*

Holiday Inn -Airport - Spokane

Friday, June 23, 2017

Orientation: 1:30-2:30pm

Meeting: 2:30-5:00pm

In attendance: Abby Dekoekkoek, Ashley Leneway*, Brian Stewart, Carrie Lam, Celina Brennan, Christie Christman, Dr. Doreen Keller, Heidi Hellner-Gomez, Janet Regge, Dr. Keith Lambert, Kevin Parr, Dr. Marci Shepard, Marie Verhaar, Marissa Rathbone, Dr. Shannon Thompson, Dr. Forrest Griek (called in) **Absent:** Sheree Clark, Dave Myers, Dr. Hannah Gbenro, Kindra Clayton, Lisa Laurier, Lori Johnson

1. Call to Order – Welcome -Janet

President **Janet Regge** called the meeting to order. She welcomed the board and introduce new board members (listed below) and gave an update on replacements for members Jen Klauss and Thomas Mosby, who resigned last week and reviewed the meeting agenda.

- ESD 121 Representative, **Dr. Forrest Griek** Director, Human Resources, Labor Relations and Whole Educator Support, Tacoma Public Schools
- ESD 114 Representative, **Dr. Shannon Thompson**, Exec. Director Categorical Programs Innovation & Assessment, South Kitsap School District
- ESD Region 171 Representative, **Ashley Leneway**, Curriculum & Technology Integration Specialist, Morgen Owings Elementary, Chelan School District
- Curriculum in Context editor, **Doreen Keller**, title, Whitworth University
- ESD 123, **Kindra Clayton**, Assistant Principal
- ESD 189 Representative, **Monica Chandler**, Director of Curriculum and Professional Development, Mukilteo School District

2. Consent Agenda

- a. Minutes of the April 21, 2017 meeting
 - Minutes were made available in the WSASCD Dropbox. **Marie** made a motion to approve the minutes and consent agenda, **Marissa** seconded, motion was carried.
- b. The membership report was reviewed.
- c. **Janet** reminded the board of the upcoming Professional Learning Event- Trauma Informed Practice with Kristin Souers, October 27, 2017 @Whitworth
- d. **Janet, Marie** and **Carrie** will attend the ASCD Leader to Leader Conference July 20-22 in Arlington, Virginia.
 - **Janet** reviewed the unforeseen costs associated for L2L this year. Plane tickets were booked before the cost change was announced by ASCD, we will attend this year and re-evaluate whether it is worth the expense and time to participate in L2L in 2018. **Marie** gave some background to new members about what the L2L- Leader to Leader- conference is about and who attends.
- e. WSASCD Calendar for 2017-2018 was provided and made available in the WSASCD Dropbox.

3. Opening Activity

- a. **Marie** and **Janet** will guide the board through and opening activity. Board members were asked to get into groups of 3-4 and come up with 3 things that each person in the group had in common. Each group shared their commonalities and we all learned some new things about each other.

4. Goal 5 Leadership & Governance

Board Expectations and Engagement

Janet reminded everyone that our board is a working board. She facilitated a discussion related to board expectations and engagement. The board reviewed WASASCD Board of Directors Responsibilities and Engagement. The board spent some time discussing in small groups and sharing ideas for the following:

- *What issues the board will address in the next couple of years...*
 - Continue to offer and seek opportunities to offer relevant regional PD opportunities to gain membership
 - Finding common interest, relevant PD like Kristin Souers, Trauma Informed Practice is a current topic of need.

- Staying relevant as an organization (i.e. how we are moving away from offering an annual teacher conference like we did last fall, which was not well attended and or successful and led to even needing to cancel the conference on the eastside of the state).
- WSASCD speaking out as a state; being an active voice for what is good about public education
- Continuing to grow membership
- *Goals that members can personally commit to in order to be an effective board member...*
 - Sharing that WSASCD supports Whole Child approach -WC is from ASCD national. Whole Child is who are what we stand behind as an organization.
 - Addressing the teacher shortage – how is WSASCD involved?
 - Continuing to promote WSASCD on social media – link our work to Whole Child – showing districts what WSASCD does with WC
 - How do we keep our finances up? Connecting PD and membership
 - Influence policy -exclusionary disciplinary over policy, make things right.
 - Marissa, promote awards – use OSPI as a means to spread news from WSASCD
 - Heidi, in the south central representative of our state, connect WSASCD with the rural communities with in ESD 105
 - Marci, use social media, Twitter chats, create graphics for members to use and share on social media.
 - Leveraging and network with all groups that each of us are a part of, share information when issues overlap with other groups.
 - Legislation and policy issues
 - Spread information through word of mouth
- *Suggestions to improve the Board Structure...*
 - **Marissa**, speaks to Reykdel's 4 goals
 - Suggests setting up a meeting with WSASCD president and past president and OSPI superintendent Reykdel to align our promotional efforts
 - Consider adding a monetary incentive for While Child Award
 - **Marci**, partnering with districts if they are offering PD to increase our role in leading
 - **Keith**, advertising WSASCD within other groups we are a part of to build partnerships with
 - A natural blend with higher education/WACTE and WSASCD
 - **Marissa**, revise our mission for members to easily recognize- elevator speech of WSASCD's mission
 - **Brian**, as a representative of ESD 189, meet with my ESD superintendent and see how we can work within our region and network

a. **Janet** and **Marie** lead the board in **Chop'ted Activity** to help new members get to know the 5 tenets of The Whole Child and current members to review each of the tenets. The board broke out into 5 teams, each team received a bag of items and had to identify which tenet they were assigned. There was a list of "ingredients" that *had* to be used (ie. The WSASCD and ASCD website, a quote/poem, song and current event) there were also "pantry items" (pinterest, youtube ...) that *could* be by the teams to create a presentation of their tenet. Teams had 30 minutes to work and 5 minutes to present. Each presentation was well done (we had a variety of skits, animoto video, dance...) and helped the board actively engage in a better understand of each tenet of the WC.

5. Celebrate the Commitment of our Departing Board Members

Janet presented thanked each departing member personally -*Christie Christman and Kevin Parr*- for their outstanding service. Christie and Kevin received golden apples as a token of appreciation. *Hannah Gbenro* was also recognized and will receive a golden apple as she was unable to attend the meeting as she is very close to expecting. Janet also thanked Abby for her student perspective on the board and gave her an inspirational book as she leaves the board to begin student teaching this fall. Janet welcomed Marie as president and was presented with a plaque and gavel. Marie presented Janet with a personal gift as she moves into the role of past president.

Meeting adjourned at 5:05pm

Dinner at the Rusty Moose at 6:00pm

Respectfully submitted: Carrie Lam