



BOARD MEETING AGENDA
Teleconference
Friday, September 23, 2016
10:00 a.m.-11:30 a.m.

In attendance: Celina Brennan, Sheree Clark, Hannah Gbenro, Heidi Hellner-Gomez, Jennifer Klauss, Keith Lambert, Lisa Laurier, Kevin Parr, Marissa Rathbone, Janet Regge, Marci Shepard, Brian Stewart, Marie Verhaar, and Kathy Clayton.

Absent: Christie Christman, Abby Dekoekkoek, Lori Johnson, Thomas Mosby and Dave Myers

I. Call to Order

President Janet Regge called the meeting to order and reviewed the agenda.

II. Consent Agenda

A. Minutes of the June 24 & 25 Board Retreat

Minutes were emailed with this agenda and are located in the dropbox.

Marie made the motion to accept the minutes; seconded by **Keith**; the motion carried and the minutes were approved.

B. New Board Member

ESD 113 - **Dave Myers**, principal of AG West Black Hills High School, Tumwater School District will assume the term vacated by **Kurt Hatch**.
Welcome, **Dave**!!

C. Dues and Sponsorships

\$500 dues have been paid to the *Washington Learning First Alliance*. As a co-sponsor of the *Schools of Distinction*, we have paid a sponsorship fee of \$250 to the *Center for Educational Effectiveness*.

III. Strategic Plan and Action Items

A. Goal 5: Leadership and Governance

2016-17 Budget – **Kathy** thanked Treasurer **Celina** for reviewing the budget prior to the meeting; then guided the board through the details of the annual budget. We have a positive cash flow with our 'beginning cash' amount of \$104,251,85. The plan is to continue being conservative with our spending and seek more sponsorships as we plan our PD events. **Marci** made the motion to approve the budget as presented; seconded by **Marissa**; the motion carried and the budget was approved.

B. Goal 5: Leadership and Governance

Executive Coordinator Position – **Janet** shared that we currently have one candidate for the EC position. Marie and Janet encouraged the board to seek more candidates in the next couple weeks. Interviews will take place on October 19th in Renton. **Janet, Marie, Hannah** and **Kathy** will be involved in the interviews. **Janet** invited all board members to be involved and were told to let Janet know if they can be involved.

C. Goal 2: Communications & Publications

Curriculum in Context – Lisa informed the board that she and Lori have two submissions thus far for this journal issue, with the expectation of four more coming soon. When all submissions have come in, she will meet with our format editor, **Deb Ramsay**, at NEWESD 101. Janet thanked Lisa for her work on the journal.

D. Goal 3: Programs, Products and Services

1. **Washington Teachers' Conference** – Kathy shared that we currently have 8 sponsors for the WTC. They are: *McGraw Hill Education* - \$2,000; *American Reading Company* - \$1,000; *Curriculum Associates* - \$2,000; *Educurious* - \$500; *Shape Washington* - \$500; *Renaissance Learning* - \$500; *Whitworth University* - \$500; and *Eastern Washington University* - \$750.

Marie and **Hannah** provided an update on the westside conference planning.

- **Janet** has taken the lead on the Reception and Room Block which are being planned for the Hotel Murano.
- The plan for breakfast and lunch is in process with goal of being fiscally responsible.
- Great line up of presenters – **Christie, Brian** and **Thomas** have completed the schedules and **Kathy** has informed all presenters.
- Everything is in place at the venue thanks to **Dave Davis**, principal of the TPS.
- **Adam Kulaas** is planning for a photo booth with theme 'Why I Teach' as well as a selfie station.

Celina provided the update for the eastside conference planning team.

- New Superintendent in Cheney, **Rob Roettger**, is enthusiastic about the conference and will give the welcome.
- **Celina** is working with CSD tech department to schedule a time for trying out the system for streaming between Cheney and Tacoma.
- Cheney SD Food Service will provide continental breakfast and lunch (pasta bar) for a reasonable price.
- **Keith** has the Whitworth Teachers of Tomorrow slated to serve as hosts for our presenters... and possibly to help with parking.
- **Celina** will connect with **Adam Kulaas** to learn more about the selfie station and photo booth and possibly replicate it at the eastside site.

Kathy informed the board that we only have one registrant thus far and encouraged them to forward the newsflash on Tuesday. With few teachers as members, we are challenged to find ways to notify teachers of this opportunity. **Keith** will inform his contacts through WACTE; and **Marissa** said that OSPI has endorsed the conference. We continue to seek endorsements from other educational organizations.

Kathy also let the board know that 15 complimentary registrations were given to Tacoma SD and Cheney SD in exchange for the site. We increased the number of comps because each district is assuming the charges for custodial fees for the Saturday of the event.

Hannah has created a hashtag that will be used for both sites during the conference. It is **#WTC2016**.

2. **ASCD Institute with Kathleen Budge & Bill Parrett (November 29-30)**– **Kathy** informed the board that registration for this event should be coming out soon. We will realize some of the profit from this event, which will take place at Kent Phoenix Academy, thanks to former board member **Brad Brown**. Many thanks to **Janet** for volunteering to help set up and to **Jen** who volunteered to serve as host.
3. **Poverty Simulation Training** – The kit has been purchased. **Celina, Janet** and **Marie** will attend the training in St. Louis in November. Our hope is to train board members to serve as facilitators of the simulation. We hope to offer the poverty simulation to school districts for a reasonable cost. While at the training, this team will find out ways that other groups have proceeded with training others.
4. **ASCD Annual Conference in Anaheim** – **Janet** invited board members to consider attending this conference, which will take place March 25-27, 2017. The executive committee plans to stay at the Hilton Anaheim and hopes to host the affiliate reception at this hotel. If board members decide to register, be sure to use the promotional code **WAAFF** and a portion of the registration fee will come back to WSASCD.

For Future Planning:

- Friday, November 4, 2016
 - Board Meeting - 10:00 a.m.-1:00 p.m. – Professional Development Center (Tacoma) and Westwood Middle School (Cheney) - day before WTC – We will make it possible for the two sites to be linked electronically
 - 1:00- 4:30 – Set up for Conference
 - 5:30-7:00 p.m. – Welcome Receptions at Hotel Murano (Tacoma) and Hilton Garden Inn (near Spokane Airport)
- Annual Conference: Saturday, November 5, 2015 – Tacoma Professional Development Center and Westwood Middle School in Cheney
- Board Meeting: Friday, February 3, 2017 – Kohlwes Center in Renton - 8:45 a.m.-3:00 p.m.
- Board Meeting: Friday, April 21, 2017 – Kohlwes Center in Renton - 8:45 a.m.- 3:00 p.m.
- Board Retreat: June 23-24, 2017 – in Spokane