



## WSASCD BOARD MEETING MINUTES

Monday, July 13, 2020 | 4-6pm | Zoom Meeting

Present: Kindra Clayton, Andra Kelley-Batstone, Alissa Farias, Dr. Hannah Gbenro, Jill Heiney-Smith, Carrie Lam, Greg Larsen, Mike Lollar, Dana Richardson, Pam Schaff, Todd Setterlund, Dr. Shannon Thompson & Erica Walters. Absent: Michael Baskette, Ginger Callison, Angel Carrizales, Alicen Gaytley & Ken Turner

President Dr. Hannah Gbenro called the meeting to order at 4:02pm and invited Pam to engage us in an opening activity -Inclusion image with prompt. When looking at this image what comes to mind... what barriers might the fence represent? The board engaged in brief conversation via the chat before moving into the consent agenda items. The meeting agenda, consent agenda, and related meeting materials were sent prior to the board meeting and uploaded in the WSASCD Dropbox.

Hannah asked the board for consideration of approval of the past meeting minutes from June 4, 2020. Kindra motioned to approve the past meeting minutes from June 4, 2020. Mike seconded the motion, Hannah asked if there were questions or discussion, there was none. Hannah asked all in favor-thumbs up, any opposed, there were none, the motion passed.

Next Hannah asked for consideration of approval of the May 30, 2020 financials, Carrie shared a summary of our financial standing. Shannon motioned to approve the May 30, 2020 financial statement. Kindra seconded the motion, Hannah asked if there were questions or discussion, there was none. Hannah asked all in favor-thumbs up, any opposed, there were none, the motion passed.

Carrie shared the proposed budget for 2020-2021 and noted that we needed to land on a goal for revenue from PD. Carrie suggested 55k as we want to consider a reasonable figure and that would help us build a cushion as we are expected to end the 2019-2020 fiscal year with a 10-11k shortfall. The board was agreeable to setting the PD revenue at 55k for the 2020-2021 proposed budget. Pam motioned to approve the proposed budget for 2020-2021. Shannon seconded the motion, Hannah asked if there were questions or discussion, there was none. Hannah asked all in favor-thumbs up, any opposed, there were none, the motion passed.

### **Goal 3 - Programs, Products and Services**

Before breaking out into the breakout groups Carrie shared a spreadsheet to show how workshops/webinars could generate the revenue that we need from PD for the upcoming school year. We have had some leads with vendors and potential presenters which will cost, we also have expertise on the board if there is a topic that someone might be willing to lead.

Webinar hosts, Pam, Todd, and Hannah shared updates about their upcoming webinars. Mike spoke to a theme around teacher/principal anxiety as we lead up to this upcoming school year.

PD teams connected in breakout groups and worked on next steps in developing PD for the association. The board came back together and shared their progress and next steps. Carrie will be in touch with PD teams with any updates as she connects with potential vendors.

Hannah closed the meeting by thanking everyone for their time, collaboration and work to support WSASCD. Carrie gave directions for the virtual celebration for sending off Marie Verhaar for her many years of service to WSASCD.

Meeting adjourned at 5:56pm

Meeting notes submitted by Carrie Lam

**Please note next meeting dates:**

Saturday, August 1, @9-11am

Monday, September 21 @4-6pm

Monday, October 26 @4-6pm

Friday, February 5 TBD

Friday, April 23 TBD

Friday-Saturday, June 18-19 June Retreat TBD