



## WSASCD BOARD MEETING MINUTES

Saturday, May 9, 2020 | 9:35am-11:35am | Zoom Meeting

**Board members present-** Michael Baskette, Dr. Ginger Callison, Kindra Clayton, Michaela Dost, Andra Kelley-Batstone, Carrie Lam, Mike Lollar, Dr. Hannah Gbenro, Dr. Jill Heiney-Smith, Dr. Shannon Thompson, Pam Schaff, Todd Setterlund, Erica Walters **Not present-** Angel Carrizales, Ken Turner, Marie Verhaar

**President Hannah Gbenro** called the WSASCD board meeting to order at 9:35am. The board shared something they have learned since school closures due to COVID19. Hannah spoke about the WSASCD elections, our candidates, and Marie's resignation.

**Hannah led us through the consent agenda items** -all consent agenda items were sent with the board agenda prior to the board meeting for members to review.

- ✓ Past Board Meeting Minutes from the February 7, 2020 -Shannon made a motion to approve the Board Meeting Minutes from February 7, 2020, Mike seconded the motion, all in favor, none opposed, the motion carried.
- ✓ Income statement for April 30, 2020-Carrie shared a summary of the statement. Hannah added we anticipated income from the May 12, Grace & Amy to generate revenue, which is a result in the 9-10k expected shortfall for the fiscal year. No one had further questions re: April income statement. **Pam** made a motion to approve the April 30, 2020 income statement, **Kindra** seconded the motion, all in favor, none opposed, the motion carried.
- ✓ **Hannah** shared the [WASA-WSASCD 2020-2021](#) contract and gave background on services that WASA provides for WSASCD. She asked if there were questions or discussion needed around the renewal of the contract, there was none. **Shannon** motioned to approve the WASA-WSASCD 2020-2021 contract and **Kindra** seconded the motion; all in favor, none opposed, the motion carried.
- ✓ The board considered two clock hour proposals from CharacterStrong
  - Mike** motioned to approve the CharacterStrong training in **Spokane on 8/15-16/2020**. The following are details included in the clock hour proposal for consideration. **Pam** seconded the motion. All in favor, none opposed, the motion carried.
    - ✓ Presenter: John Norlin
    - ✓ Title: 2-Day - CharacterStrong: Creating a Culture that Cares
    - ✓ Anticipated attendance: 200
    - ✓ #of clock hours: 9
    - ✓ Does it meet one or more clock hour content standard: yes (see proposal form for details)
  - Andra** motioned to approve the CharacterStrong training in **Auburn on 8/15-16/2020**. The following are details included in the clock hour proposal for consideration. **Shannon** seconded the motion. All in favor, none opposed, the motion carried.
    - ✓ Presenter: Houston Kraft
    - ✓ Title: 2-Day - CharacterStrong: Creating a Culture that Cares
    - ✓ Anticipated attendance: 200
    - ✓ #of clock hours: 9
    - ✓ Does it meet one or more clock hour content standard: yes (see proposal form for details)

### Strategic Plan and Action Items

#### Goal 3 Programs, Products and Services

**Carrie** gave an update on the PD with Grace & Amy and communication with Curriculum Associates/CA representatives. She will follow up with clarifying questions around Grace & Amy's interest to create a webinar/virtual PD that WSASCD could use for PD in July-August as we gear up for the fall. **Hannah** led group to brainstorm professional growth ideas that can inform us as we move forward with offering PD. Ideas were recorded together on the shared google doc. The board talked through the ideas and discussed further potential to structure for these areas of PD need. Hannah invited board members to continue to add and comment on the doc. The executive board will meet and review the shared doc to drafts some optional plans to offer.

### **Close**

Before the meeting closed board members took a poll for best potential days of the week and times that WSASCD could hold future meetings to keep this work forward. The poll shared that Mondays 4pm and Saturdays 9am work for most. Hannah thanked the group and the meeting adjourned at 11:34am

Meeting notes respectfully submitted by Carrie Lam