



WSASCD BOARD MEETING MINUTES

Renton Technical College

Friday, February 7, 2020 | 8:30a-4:00p

Present: Michael Baskette (Virtually), Angel Carrizales, Michaela Dost, Dr. Hannah Gbenro, Andra Kelley-Batstone, Carrie Lam, Pam Schaff, Dr. Shannon Thompson, Erica Walters

President Dr. Hannah Gbenro called the meeting to order. She started the group off with introductions and welcomed new members.

Next the board discussed and addressed questions for the following **Consent Agenda** items. Each item was sent to the board via email and included in the Dropbox for review prior to the meeting.

- **Past Board Meeting Minutes** from [November 17, 2019 Board Meeting](#) -Shannon made a motion to approve the Board Meeting Minutes from November 17, 2019, Angel seconded the motion, all in favor, none opposed, the motion carried.
- **Financial report** for December 19, 2019 - Shannon made a motion to approve the December 31, 2019 income statement, Pam seconded the motion, all in favor, none opposed, the motion carried.
- Membership report -reviewed & discussion around opportunities for recruitment and retainment.
- Critical Questions schedule check in – Carrie will check in with board members about upcoming deadlines.
- WSASCD Updates (emailed & in Dropbox)
- Consideration of **CharacterStrong Clock Hour Proposals for upcoming trainings in April 14, 2020 in Bellingham and April 15, 2020 in Wenatchee**. The board reviewed the proposal for each one-day training (request of 6 clock hours). The course description, objectives, and relation of course to clock hour standards were included in each proposal submitted to WSASCD, the presenter for both trainings will be John Norlin. **Andra** motioned to approve the CharacterStrong training in Bellingham on April 14, 2020 for 6 clock hours with presenter John Norlin. **Ken** seconded the motion, all in favor, none opposed, the motion carried. **Shannon** motioned to approve the CharacterStrong training in Wenatchee on April 15, 2020 for 6 clock hours with presenter John Norlin. **Pam** seconded the motion, all in favor, none opposed, the motion carried.

Hannah reviewed the executive coordinator evaluation with the board (Carrie stepped out of the room.)

Pam motioned to approve a \$1,000 bonus to Carrie/executive coordinator. **Shannon** seconded the motion, all in favor, none opposed, the motion carried.

Hannah & Carrie discussed Empower20, attending from the board are Hannah, Marie, Carrie, and potentially Todd. WSASCD representatives will attend the Affiliate Leader Meeting and share with the group at the April board meeting. The board discussed the opportunities that we have had in the past at the ASCD annual conferences. We discussed the potential of a reception however due to high costs we

will not be able to host or co-host a joint reception. Instead we may ask Walter/ASCD representative if they could support Western Affiliates at Empower20 to find space for an informal gathering to network and connect with ASCD members attending from our region- guests would be responsible for their own food/beverage. There was also discussion about the potential to serve as a host to the next Western Affiliates Retreat perhaps in 2022. The board seemed to agree that it would be of value and that having ASCD representatives like Ronn Nozoe and Walter Mackenzie attend like they did in OR brings additional value and support to affiliates. Carrie and Hannah will keep this in mind as we meet with affiliate leaders at Empower20.

Hannah reviewed the theme and deadline for the spring/summer 2018 Issue of CinC ejournal (due date is April 1, 2020). **Ken** is contributing a piece to the journal and **Jill** is touching base with the contacts received from WSASCD board members from the google form sent prior to the meeting. **Hannah** also shared that our publisher is due in July and we need to seek a back-up publisher to format the e-journal after this spring/summer issue.

Hannah reviewed the Communication Chair role and shared updates on Alissa Farias' ability to serve on the WSASCD board. At this time, she is unable to have release time from her professional responsibilities and will not be running in the March elections. Alissa would still like to engage with WSASCD (following the meeting) Alissa will have the opportunity to serve as a co-chair for PD events and as new leadership enters the board, they will use the structure of the Communication Chair role as a starting point. **Carrie** referenced the board matrix and discussed the upcoming WSASCD election next month. **Shannon Thompson** will be on the ballot for president elect, **Hannah** has a potential interest for ESD 121 from Franklin Pierce School District and also a potential board member to serve as a Communications Chair and Corporate Sponsorship chair-Adam Kulaas. **Shannon** has reach out to potential candidates for Bremerton 114. The board is seeking representation from ESD 123 Pasco, if anyone knows someone from that region who might be interested please connect them with Carrie.

Ken engaged the group in an activity where we read each tenet of the WC and then broke into small groups to share a tenet that we were maybe not doing as well with in our work. After the small group reflected together, the whole group shared things they heard others saying that they were noticing about what might need to be strengthened. It was a great engaging activity to strengthen our individual efforts to support the WC and got the group up and moving – thank you Ken.

Carrie will attend the next Learning First Alliance -LFA- meeting on February 19, 2020. For the upcoming meeting WSASCD will need to present common messaging regarding suicide awareness and mental health resources from OSPI – the messaging and resource link will be posted on the WSASCD website. **Carrie** presented a messaging that she wrote explains to our WSASCD members the partnership of WSASCD and Washington State LFA and the alignment of the mental health/suicide awareness with the whole child. The resource link that each organization within LFA is provided from OSPI. The board reviewed the messaging and did not have any oppositions or suggestions for edits, Carrie will share the message at the upcoming LFA meeting.

Before diving into the previous professional development events **Carrie** shared that the WSASCD awards program officially opens today, February 7th and will close April 10th. Awards co-chair **Pam Schaff** and **Carrie** spent a few hours formatting the nomination application for the Whole Child (school) award and the Outstanding Young Educator award (educator) into google forms. The hope is that this will make the application and reviewing process more streamlined. **Carrie** will send an email with the awards information and nomination links out to the board for communication, it will also be included in the upcoming member Newsflash on February 11. **Angel, Ginger, Alicen,** and **Andra** will serve on the awards selection team with **Pam**, the meeting to deliberate is scheduled for April 22, 2020 from 2-4pm via Zoom.

Before we paused the meeting for lunch, we reviewed the financial summaries and clock hour evaluation summaries for the PD events with Dr. Webb in October and Kristin Souers in November. The attendance for each of these fall events was just under 50 and we looked at the cost/expenses and sponsorship involved for each event. We did not yet have a financial summary for the January event with Grace & Amy however it (from reviewing the clock hour evaluation summaries) the event was positively received and both parties (WSASCD and Curriculum Associates) are working to plan another math PD event with authors Grace & Amy on the east side of the state this spring or summer.

The board gathered for lunch at 12:00pm at Wild Fin and the meeting resumed at 1:30pm.

Ken shared Teaching & Learning updates from OSPI. The group took some time to read the updates independently and then broke out into partners for walkabout to discuss the information from the OSPI updates. The whole group came back together and **Ken** answered specific questions from board members pertaining to health and physical education WACs and additional questions that he would seek guidance from colleagues for responses.

The rest of the meeting time was spent on planning future PD. **Hannah** took notes on chart paper of various themes/topics for professional development events from the group and then the group narrowed the list to three topics: (1) Math PD on the east side with Curriculum Associates & Grace and Amy – Mike
(2) Inclusive Practice Series -Hannah, Pam, Shannon
(3) Safety or Whole Child -Andra, Ken, Erica, Michaela

Each group took the PD planning template and began building out the event, then each group shared their progress and next steps.

Hannah thanked board members for their attendance and the meeting adjourned 3:52pm.

Save the Dates

February 7 – April 10, 2020 – WSASCD awards nomination window *SHAPE WA will support Whole Child Award with \$500

- Friday, February 7, 2020** – 8:30a-4:00p Board Meeting, **Renton Technical College**
- Friday, April 24, 2020** – 8:30a-4:30p Board Meeting, Renton School District Administration Building
- Friday-Saturday, June 19-20, 2020** - Board Retreat -Kent School District Administration Building

Full day Friday, 6/19 9am-3/4pm and a half day Saturday, 6/20 from 8/8:30am to 12pm