



## WSASCD BOARD MEETING MINUTES

April 20, 2021 | 4-6pm | Zoom Meeting

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

President Hannah Gbenro called the meeting to order at 4:07pm. The board engaged in sharing how they were feeling using the Blob Tree, more details here on what that is:

<https://www.pipwilson.com/>

Hannah reminded the board that the minutes from the February 2, 2021 minutes were shared in an email and in the Dropbox for review prior to the meeting. She asked for a motion to approve the minutes. Shannon Thompson made the motion to approve the February 2, 2021 minutes, Andra Kelley-Batstone seconded the motion, Hannah asked for discussion/questions, there were none, none opposed, the motion carried.

Carrie shared the February 2021 financials and gave a summary of the statement. She shared that the financial state is grim and we are not able to afford the WASA/professional service contract. The board had deep conversation around the financials and learned that there are potential grant opportunities that we could seek for relief. Hannah asked for a motion to approve the February 2021 financial statement, Shannon Thompson motioned to approve the February 2021 financials, Todd Setterlund seconded the motion. None opposed. The motion carried.

Carrie gave brief updates about upcoming board elections which will open April 27. We have two candidates running, Amy Salinas -middle school assistant principal for ESD 123 representative, Mannu Sikka -ASCD Emerging Leader and consultant for ASCD representative.

Carrie shared that registration is open for the 5/13/2021 event with Dr. Gladis Kersaint, we have had a few registrations trickle in. Please continue to promote as we need to generate revenue and have the sponsorship support from Curriculum Associates.

### **Strategic Plan and Action Items**

#### **Goal 1 Membership**

Jill shared updates on the upcoming e-journal. She will determine the submission date for the fall. We will continue with the same theme for the call for writers this fall. Alissa would like to highlight board members using the Board Member Spotlights, she requested board members to

let her know if they have contributed to the CinC in the past and she will link that to the Board Member Spotlight.

#### **Goal 4 Influence and Policy**

OSPI rep Ken Turner shared relevant updates from OSPI.

#### **Goal 5 Leadership and Governance**

Carrie shared that she has the desire to return to the classroom by fall of 2022. She is giving this advance notice as the Executive Coordinator role is unique and can take some time to find the right person for the position. The board shared kind sentiments with Carrie and her decision. The board will discuss the process and make plans for this transition at the June retreat.

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

Pam shared an update on the Awards Program, the deadline has been extended to May 1. Greg shared the survey data that we received [3 responses shared that they were interested in SEL, equity, and race, yes, to attending multiple sessions]. We did not receive many responses; people may be surveyed out.

Carrie shared the PD summary for events since September. The board reviewed and reflected on Lessons Learned from 2020-2021 and where next steps would fall. We discussed creating sub committees for the work we have to do [developing PD around a niche -Learning Leaders series, business/budget planning, grant potential, seeking next executive coordinator...]. We recorded ideas [What do you notice? What do you wonder?] on a sheet in the PD revenue tracker and Carrie will send the link out for those ideas to continue to be recorded as we continue to process before the June retreat. Before adjourning the board approved an adjustment to the WASA professional service contract that would relieve some expenses for the upcoming year. There was discussion and questions prior to the motion that was moved by Kindra Clayton and seconded by Andra Kelley-Batstone. None opposed and the motion carried. Carrie will send a google form out to help determine the dates for the June retreat.

#### **Close**

Hannah called the meeting adjourned at 6:00pm