



WSASCD BOARD MEETING MINUTES

October 12, 2021 | 4-6pm | Zoom Meeting

Present: Hannah Gbenro, Carrie Lam, Greg Larsen, Marissa Rathbone, Dana Richardson, Pam Schaff, Mannu Sikka, Mike Lollar, Todd Setterlund, Shannon Thompson, Ken Turner, + Erica Walters, Ginger Callison, Angel Carrizales, Andra Kelley-Batsone
Guests: SPU Emily Huff
Absent: Angie Gaub, Alissa Farias, Jill Heiney-Smith, Alicen Gaytley, Amy Salinas

President Marissa Rathbone called the meeting to order at 4:05pm. We did a brief check in and then Ken Turner lead the group in an opening activity with an anchor reading, an ASCD article, "Why Learning Loss..." This gave the board an opportunity to engage with the article and support our work as a board as we have been planning PD for the fall and beyond. Following this activity we moved to the consent agenda items that needed board consideration for approval.

- The meeting minutes were sent with the board agenda a week prior to the meeting for review. Marissa asked the board if there were any questions/concerns, revisions necessary for the board meeting minutes from the [September 21, 2021](#) meeting. There was none. Andrea Kelley-Batstone moved to approve the September 21, 2021 board meeting minutes, Pam Schaff seconded the motion. All in favor, none opposed. The motion carried.
- August 2021 Financials, Carrie gave a summary of the August 2021 income statement. There was an opportunity to ask questions and have discussion around the financial statement and current budget/expenses/revenue. Erica Walters moved to approve the August, 2021 financials, Ken Turner seconded the motion. All in favor, none opposed. The motion carried.
- Carrie asked if there were any questions or concerns around the various board updates, there were none. Carrie shared that Angie Gaub who was recommended by Michael Baskette - former board member who had one year remaining in his term - shared interest in serving as a board member after joining us at the September board meeting. Angie has submitted her board candidate bio as well as a letter of support and shared with the executive board. Carrie asked for the board's consideration for Angie to be voted in as a board member. Board members voted in favor and Carrie will connect with Angie to officially welcome her to the board.
- Carrie also wanted to highlight that WSASCD has been approved to continue to serve as a clock hour provider.
- A membership report was not provided for this meeting.

Goal 2 Communications and Publications

Emily Huff joined the meeting to give a brief update on the CinC. We will move to one publication of the journal for 2022. The new submission due date is April 1, 2022. We are seeking writers, Carrie will share the call for board members to support this effort and Emily and the editorial team will also access the resources/connections that they have on their end. We do have two interested writers so far.

Goal 5 Leadership and Governance

- Hannah gave an update on the process of the ESSER Funding request that was submitted in May. We have been in touch with an OSPI representative and waiting for a follow up on specifics for a revision and ideally the funding could be processed through i-Grants. We will follow up when we have more information.
- Ken shared updates from OSPI. There was a reorganization within the OSPI and Ken is under the elementary umbrella.
- Carrie and Hannah shared about the initial HB 1363 Workforce Secondary Traumatic Stress Leadership Team meeting and the group is working on collecting resources to support wellness

and mental health needs of educators. Carrie will share the link for board members to contribute to. The next meeting for the HB1363 will be in November.

Goal 3 - Programs, Products and Services

- Dana shared updates for the Teaching in a Team PD. Due to some personal circumstances Dana is unable to lead the training this fall, the group discussed that perhaps with the low enrollment (not a reflection of the PD in any way) that this PD can be postponed until districts have the capacity to support the PD.
- Mannu shared updates for the CEC webinar, we have a few registered and are expecting at least 10 complimentary registrations from Bellevue and Pasco. Those districts might also want to send more people to attend and would be paying for those additional registrants. Mannu is meeting with Shelley to plan and will be coordinating with Carrie for the comp registrations.
- Mannu shared that we have developed a draft framework/timeline for the [ASCD Book Study Jan-Feb](#) with author Lisa Westman (book: Teaching with Empathy). We are seeking additional support for the book study, if anyone is interested please reach out to Carrie. We will be meeting again soon to further discuss next steps for the book study and welcome anyone interested to join us as we further plan the event along with ASCD team members.
- Hannah shared details for the WSASCD + ASCD Whole Child event, the subcommittee met with Olympia SD team members and ASCD reps. The group feels that a virtual event is the safest at this time (with continued uncertainty with the pandemic). The subcommittee also made considerations for the call for presenters, perhaps by invitation might be appropriate as we can seek those who are experienced in this specific area. The team will continue to work on the logistics/structure of the event. Carrie shared that she met with a Tacoma public school rep to share interest in partnering in the process of submitting the Whole Child proclamation. Carrie will be reaching out to the board for support on revising the Whole Child proclamation that Tacoma PS has shared with us following the meeting.

Close

Before closing Hannah proposed that we consider meeting in person to do action planning focused on the funding that we anticipate from OSPI. The board was polled on potential options for meeting in either November or December and could offset some of the time we would traditionally meet in June for our retreat; we also don't have a board meeting from now until February. Carrie will follow up with a DoodlePoll for board members who were not able to join the meeting.

Proposed next meeting dates:

- Friday, February 4 TBD
- Friday, April 1 TBD
- Friday-Saturday, June 16-17 Board retreat or consider moving to July or later/different time of the year?