



Board Meeting Minutes
January 13, 2022

Mission: Uniting school psychologists to support all students through advocacy, leadership and professional development.

Vision: School psychologists are an integral and dynamic force in fostering student success.

WSASP Goals:

Professional Growth: To encourage and provide opportunities for the professional growth of school psychologists

Recruitment/Retention: To recruit and retain school psychologists in Washington

Guidance: To provide professional guidance for school psychologists in Washington

Expanded Role: To promote the expanded role of the school psychologist here in Washington

Advocacy And Collaboration: To work with other agencies, offices, and organizations in order to advocate for students

Group Norms:

- Respectful discussion
- Stay on task
- Set time limits
- Be solution-focused
- Listen to each other and come to a compromise

Values:

- Social Justice
- Problem Solving
- Whole Student Focused
- Collaborative Communication
- Integrity
- Advocacy
- Courageous Leadership
- Continuous Improvement

Call to Order:

Notes/time: 5:06

ROLL CALL

Voting Members



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| | President | | President-Elect | | Past-President | | Treasurer | | Secretary |
|---------------------------|----------------------|---|--------------------------------|---|--------------------------------------|---|--|---|----------------------------------|
| x | Cassie Mulivrana | x | Carrie Suchy | x | Alex Franks-Thomas | x | Arick Branen | x | Gina Caulton |
| | Area 1A: | | Area 1B: | | Area 1C: | | Area 1D: | | Area 2: |
| | Liz Jones | | Brenda Gessaman | x | Mikael Olson | x | Liz Gibson-Myers | | Nicole Preston |
| x | Anna Casey | | Vacant | x | Rebecca Ragland | | Lindsey Gallagher | x | Apryl Yearout |
| | Area 3: | | Area 4: | | Area 5: | | Area 6: | | Area 7: |
| x | Julie Apeles | | Donna Guise | | Cecilia Hernandez | | Sara Allen | x | Laree Foster |
| | Samantha Slider | | <i>Vacant</i> | x | Danielle Bentow | | Vacant | x | Katrice Thabet-Chapin |
| | Area 8: | | Area 9: | | Area 10: | | | | |
| | Samantha Gerber | x | Michael Kirlin | | Lore'K Garofola | | | | |
| x | Jennifer Heinecke | x | Kristin Schuster | x | Mary Bauer | | | | |
| Non-Voting Members | | | | | | | | | |
| | NASP Delegate | | EWU Hybrid | | EWU Respecialization | | U. Washington | | Central WA University |
| | Susan Ruby | | University Rep - Susan Ruby | | University Rep - Jamie Chaffin | x | University Rep - Jim Mazza | | University Rep - Heidi Perez |
| | | x | Student Rep - Elizabeth Roller | x | Student Rep - Rosemary Farley | | Student Rep - | | Student Rep - Kylie Melton |
| | SU Program | | GU Program | | Assessment Committee Chair(s) | | Communications Committee Chair(s) | | Ethics Committee Chair(s) |



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|---------------|--|---|---|---|------------------------------|---|---|---|--------------------------------------|
| x | University Rep - Jason Parkin | | Joseph Engler | x | Laree Foster | x | Alex Franks-Thomas | x | Michael Kirlin |
| | Student Rep - Lily Robins-Deville & Natalie Wong | | Student Rep - Name | | Leayh Abel | x | Mikael Olson | | |
| | GPR Committee Chair(s) | | Mental Health Committee Chair(s) | | PD Committee Chair(s) | | Retention & Recruitment Committee Chair(s) | | Office Manager and Bookkeeper |
| x | Carrie Suchy | | Sherri Bentley | x | Tracy Pennington Branen | x | Laurie Harrison | | Kristi Wilson |
| x | Anna Casey | x | Danielle Bentow | x | Arick Branen | | Monique' Thacker | x | Sheena Boosinger |
| | Social Justice Task Force | | Clock Hour Chair | | Scope Editor | | Webmaster | | |
| | Marissa Avalon | x | Amanda Fleck | x | Laurie Engelbeck | x | Ashley Maphis | | |
| | Olivia Holter | | | | | | | | |
| Other: | | | | | | | | | |

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|---|
| Review of WSASP Mission, Vision, Norms, and Values |
| Notes |
| Approval of Previous Board Minutes |
| Notes |



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President-Elect Report

Sending email to alert members who may not be interested in serving next year as committee chairs.

President Report

NASP Elections

The NASP elections are underway and as a NASP member, you are eligible to vote! It only takes a moment to place your vote and let your voice be heard regarding the future of NASP leadership. [Vote online](#) by Tuesday, January 25 at 5:00 p.m. EST.

This year, we will elect a President-Elect, Treasurer, and 17 state delegates (including Washington!). Please review the candidate statements online, and vote by clicking the "VOTE TODAY" button on the [NASP Elections home page](#)

To cast your vote, you will need to log in. If you've forgotten your username and password, you can request them online, email membership@naspweb.org, or call (866) 331-NASP or (301) 657-0270.

Annual Board Meeting Schedule

- Our LAST Virtual Board Meeting for my term will be on **March 10th from 5-6:30** the following days from 5-6:30
- The all-day May retreat day will be Saturday, May 7th at Central Washington University
- Next summer retreat is on June 27-28, 2022 (Monday/Tuesday)

Past President Report

Past President: Election nominations will open following the March board meeting. Elections will be held for President Elect, Treasurer, and even-numbered areas (1B, 1D, 2, 4, 6, 8, 10). Current area reps should reflect if they are meeting role requirements of attending two board meetings/year and hosting at least one area event (most are! great work!). Elections will likely be held in mid-late April. Current area reps should let me know if they are interested in running for re-election. If you are not, please consider sharing names or contact information of others who may be interested in running.



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NASP "assistance to states" webinars are next Saturday the 29th. New topics this year. Check the email from Cassie!
Last year's presentations are available online. The links are in the email sent out from Cassie (look at Google doc).

Criteria to run for President/President-Elect

Must have been on the board for three years: Area rep, committee chair, or combination of both. Criteria have been recently revised.

Area reps: Current member and must work in the area that you represent.

Secretary Report

Notes

Treasurer Report

Notes:

August 1, 2021- January 13, 2022

GROSS PROFIT: \$12,544.83

TOTAL EXPENSES: \$54,070.12

NET INCOME: \$-41,517.49

FALL CONFERENCE:

Remote: 31,592.43

In person: -9,565.07

Discussion to increase the cost of remote

Membership Update

Notes: Challenges with people changing districts and attempting to change their accounts with Wild Apricot on their own.
936 active members.



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711 overdue renewals
640 have lapsed

NASP Representative Update

Notes: Susan Ruby is not in attendance. Joe Callaghan is running for office from WA.

Clock Hour Chair Update

WSASP has been approved to continue providing clock hours from OSPI for this school year.
Still working on evaluations from Fall Conference. Summary will be presented at next board meeting.

Review of Previous Action Items

From August Board Meeting

- Delete Dropbox (Kristi is finalizing this)

From June Board Meeting

- Committee Chair Roles description - solicit input from committee chairs to create a draft for board to review.
- Cassie may create a Word document for chairs to provide input remotely after she creates a draft using NASP templates.

Hanging Items - if you haven't done this yet - should be on Google drive :-)

- Committees to submit committee goals
- Committee handbook/procedural manual

From October Board Meeting

Dyslexia Guidance Updates ([link to folder with letters](#))

- Met with Decoding Dyslexia in November
 - Would like to have a partnership moving forward
 - Panel presentation at Fall Conference potentially
 - If you would like to be part of those conversations, contact Cassie
- Next steps: update the letter and re-publish with changes

New Business



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Budget/Finance Committee: Call for Committee Members (president's group, office manager + other interested board members)

Available Position: Credentialing Resource Specialist - workgroup last year that met when we considered the recommendations from NASP

Assessment Committee Report

Dear Assessment Committee column has been a big hit! We are working on a survey to gain information about the use of Psych Assistants.

We are collaborating with SJTF about the use of WSASP Give-Back funds.

We are collaborating with the Ethics committee about creating a Research Proposal process. Once drafted, we will present at the next board meeting. How to make our internal process for reviewing research more ethical.

Next Meeting: 2/16/2022

Communication Committee Report

WSASP Response to Flooding - Sent out on 12/1/21 - Email, Twitter, Facebook, PWN, and website

Laurie: I am looking for someone to take over the SCOPE next fall. It's really easy to put it together in SMORE once all the articles are edited. It only takes a few hours total and only 3 times a year. It's actually kind of fun, but I am retiring and won't be continuing. I'm happy to train someone and show them the tips and tricks I have learned.

Website: Considering establishing a blog for longer postings, news, etc. Each blog post would have its own URL. These could then be shared in the PWN or social media. This is "strategic redundancy" to maximize viewership. Need to find a place on the website for the blog. Only the communications committee or the webmaster would post info. There would not be the option to have others respond to posts. The posts would need to be reviewed by Communications like any other info we disseminate.

Future Planning: Community Collaboration - Create short documents for stakeholders about school psychologist evaluations. Share info with stakeholders including private psychologists and parents. Plan to work collaboratively with some private psychologists. Small group working on this.



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Next Meeting: 01/20/2022

Ethics Committee Report

Working with Assessment Committee and SJTF. Research and also to collaborate on the Fall Conference. WHOVA app indicated that people wanted more info on assessment.

Have not received any requests regarding ethical concerns of colleagues this year :-)

Professional judgment is a topic that comes up a lot, perhaps for a SCOPE article?

GPR Committee Report

Our grassroots work so far this year has resulted in 212 contacts to state representatives and 159 contacts to federal representatives, as well as 18 postcards sent to Olympia after the fall conference by Cassie. That is a total of 389 contacts so far this year.

The legislative session began on 1/10, and Carrie gave live testimony adding for increases to ESAs (including psychs) in the prototypical funding model. The House Education committee reached out requesting a school psychologist to participate in a work session about mental health in the schools, which was completed by Angie Withers. The GPR leg committee will be reviewing and prioritizing bills for the next few weeks, so please stay tuned for advocacy action requests.

The ESA BHC continues to work on the updated documents, which did not reach full agreement after the last copy the board was shown. We are now working on an addendum listing the top services provided by each profession to students with disabilities. Cassie and I are working on the school psych section, and will have a submission for approval soon. The board can (hopefully) expect a final submission for approval including all 4 groups' final copies at the end of the month.

ESA BHC Role Revisions Updates

Services provided for students with disabilities from ages 3-21 years.

1. Case management of comprehensive psychoeducational evaluations for the determination of special education eligibility and continued need for services
2. Coordination of functional behavior assessments
3. Generally the in-house expert on special education law, student's and parent's rights, and advocacy for students needs



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4. Academic, social-emotional, and behavioral intervention consultation
5. Direct social, emotional and behavioral intervention using evidence-based practices

Check out the Advocacy Action website to look at prototypical funding model for pyscs, counselors, social workers and nurses

Reaching out to SJTF, WEA has a goal of increasing the diversity of those who participate in public advocacy. Please encourage or pass names our way.

Mental Health Committee Report

Continuing to have members assigned to PWN to write monthly. Social media outreach is something that group is working on for spring. Angie Withers spoke at committee this week at the state level. Attended the RLM 2.0 a few months ago and looking forward to next meeting in spring. RLM focuses on creating behavioral health plans for the entire state.

Professional Development Committee Report

[Spring Lecture Series](#)

Fall Conference Call for Presenters: <https://forms.gle/Lg98Q19SoazpzXsT8>

New co-chairs taking over from Steve Hirsch.
Requesting help!

In-person and remote, will need help with remote and also with spring lecture series.

Flyer is coming out in PWN on Monday to announce the series. Dr. Charles Barrett on assessing racial and ethnically minoritized students, Dr. Dennis Simon is presenting on collaborative problem solving with parents. Dr. Peg Dawson presenting on executive functions. and more!

Historically, \$200 for members. This year, \$100 for members. But if other committees interested in supporting this committee, would be interested in supporting a scholarship. Reduced cost along with scholarships would be in the spirit of giving back to membership.

Will have a NASP booth in Boston for retention and recruitment. Might raffle off lecture series there.

Do people want to present in person or on-line at the fall conference, beginning to solicit interest.



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Retention and Recruitment Committee Report

NASP Booth

Elizabeth Roller will be representing WSASP along with Kristin Schuster

Encouraging districts to add their open positions to our WSASP job page to publicize at NASP

Do we want to offer to bring copies of flyers from districts to put on the table? Must figure in the cost of checking bags even if they pay for copying. Other states have brochures advertising the quality of life, etc. There is a budget line for this type of expense. Draw the line at printing but perhaps use these funds for transportation.

Zoom Series

1. How to interview for jobs and review contracts. January 19th 5:30 – 6:30
2. Self-Care on the job, how to set boundaries, and self-advocate. February 10th 5:30 – 6:30
3. How to present to high school/college students on becoming a school psychologist. Materials will be provided. March 10th 5:30 – 6:30
4. Information on being a mentor/mentee - April 28th 5:30 – 6:30

Meeting every first Wednesday of the month.

Social Justice Task Force Report

At this time, our committee has examined both the NASP position statements on Prejudice, Discrimination, and Racism and we are moving forward with adding an addendum with WA specific data. Similarly, we have also looked at the position statement on Racial/Ethnic disparities and we are moving forward with adding an addendum with WA specific data. After we add the WA specific data, we will bring the statements to the board for approval/official adoption.

The sub-group of the SJTF that is working on position statements has chosen two that they would like the board to vote on adopting.

First statement: [Link](#)

Second statement: [Link](#)

The sub-group plans to create an addendum for the second statement within the next few months.

Additionally, the SJTF is going to be partnering with the GPR committee to make sure diverse school psychologists are added to the potential pool of people testifying on behalf of WSASP.

NEW TOPIC

Notes



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| NEW TOPIC |
|-----------|
| Notes |

| ACTION ITEMS | | |
|--|----------------------|--------------------|
| TASK: | COMPLETED BY WHO: | COMPLETED BY WHEN: |
| Vote (by google forms) on the two position statements submitted by the SJTF. Cassie will send out the email in coordination with SJTF. | Voting board members | February 13th |
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