



Board Meeting Minutes
January 12, 2023

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: 5:05

ROLL CALL

Voting Members



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	President		President-Elect		Past-President		Treasurer		Secretary
x	Carrie Suchy	x	Mikael Olson	x	Cassie Mulivrana	x	Arick Branen	x	Gina Gerardi Caulton
	Area 1A:		Area 1B:		Area 1C:		Area 1D:		Area 2:
	Liz Jones		Larry Ruble		Marina Ganotra		Sarah Daley		Apryl Yearout
x	Anna Casey		Stephen Griego	x	Marci Nicholson	x	Krista Helbing	x	Rachel Saldana
	Area 3:		Area 4:		Area 5:		Area 6:		Area 7:
x	Julie Apeles	x	Crosby Wilson		Cecilia Hernandez		Sara Allen		Laree Foster
	Samantha Slider		Nate McAuliffe	x	Danielle Bentow		Tricia Parker	x	Amanda Fleck
	Area 8:		Area 9:		Area 10:				
	Kayleen Campbell		Michael Kirlin		Lore'K Garofola				
x	Franklin Day		Kristin Schuster	x	Mary Bauer				
Non-Voting Members									
	EWU		Gonzaga		UW Tacoma		U. Washington		Central WA University
	University Rep - Jamie Chaffin		University Rep - Joseph Engler		University Rep - Laura Feuerborn		University Rep - Jim Mazza		University Rep - Richard Marsicano
x	Student Rep - Katie Orozco		Student Rep - Ridge Bynum	x	University Rep - Kathy Beaudoin		Student Rep - Vacant		Student Rep - Maritsa Rodriguez
	Student Rep - Mark Agrellas				Student Rep - Kaitlyn Crudge				



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	Seattle University				Assessment Committee Chair(s)		Communications Committee Chair(s)		Ethics Committee Chair(s)
x	University Rep - David Fainstein				Laree Foster	x	Alex Franks-Thomas		Michael Kirlin
	Student Rep - Maegan Richardson				Leayh Abel	x	Mikael Olson		
	Student Rep - Cat McCloskey								
	GPR Committee Chair(s)		Mental Health Committee Chair(s)		PD Committee Chair(s)		Retention & Recruitment Committee Chair(s)		Office Managers and Bookkeeper
	Jill Davidson		Sherri Bentley	x	Arick Branen	x	Cassie Mulivrana	x	Kristi Wilson
x	Anna Casey	x	Danielle Bentow	x	Tracy Pennington-Branen		Liz Gibson-Myers	x	Sheena Boosinger
						X	Kristin Schuster		
	Social Justice Task Force		Clock Hour Chair		Scope Editor		Webmaster		NASP Delegate
	Marissa Avalon	x	Amanda Fleck		Matthew Liberty		Ashley Maphis	x	Jo Callaghan
	Olivia Holter								
Other: Finances Committee Co-Chair Katherine Blair									

Review of WSASP Mission, Vision, Norms, and Values
Notes



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Approval of Previous Board Minutes

Notes: October 2022 will be approved NEXT time.

President-Elect Report

Our next Area Rep check-in is scheduled for January 24th at 4:30 over Zoom. This will be an opportunity to share what types of events you've been hosting, successes and challenges, and brainstorming ideas.

Reminder to check your WSASP emails for requests to forward information to your Areas. If you have not yet done so, please check your email. If you find that you cannot get into it, please ask Cassie for help.

President Report

Under the direction of Susan Ruby, we are working with university staff to host a Internship job fair later this month!

The Washington State Association of School Psychologists (WSASP) is hosting our **first Annual Virtual Internship Fair on January 23, 2023, 4 - 6 pm**. If your district is seeking to hire one or more interns for the 2023-3024 academic year, we welcome representatives from your district to attend and provide information regarding your district's internship. We will have students from all six of Washington's School Psychology programs attending!

Districts may select two 15-minute session times for participation in the January 23rd event. [Please click here to sign up](#). Questions? Contact [Susan Ruby](#).

We also ask that you provide information about your district's internship on the [WSASP Intern Job Posting Page](#).

You may share a flyer regarding your district's available internship position in [this folder](#). Please include the following information in your flyer: A description of the position and district, the beginning date, salary range, the due date for applications with directions to apply, and contact information for inquiries.

Considering a new business item with R and R - WSASP hosted Job fair in March? (it would basically mirror the intern fair Susan is organized) Thoughts?

Exciting announcement for SLS - As your Presidential Leadership, We are working with the Assessment Committee and a parent advocacy group, Decoding Dyslexia, to partner for a session on Dyslexia. I am also facilitating a 4 part series with the ESA BHC presenting work on Interconnected



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System Framework in collaboration with OSPI and the UW Smart Center, Details are below!

All AM Sessions are a mini series for ISF:

Title of Series: **Moving your team from isolated services into the next generation of student well-being: Interconnected System Framework within MTSS**

Presenter: [ESA Behavioral Coalition](#) and [UW SMART Center](#), as coordinated by Carrie Suchy, NCSP (Specific presenters will vary by presentation)

Intended Audience: District and Building Level Teams Including administrators, ESA Behavioral Health Professionals, (school psychologists, counselors, nurses, social workers, behavior analysts), and community partners.

Description of the series:

Hear from experts in the field as well as professionals implementing [Interconnected System Framework](#) (ISF) in Washington today. Learn about ISF, the next generation of student wellness supports, a model for implementing effective tiered student wellness services from a variety of providers, school-based and community-based, within an existing MTSS structure.

It takes an active team to support the wellness of all students. Gather your school or district team together to learn about ISF, to benefit from the experience of others, and to spend time creating a plan for change. Learn how existing ESA staff and other providers within your school community fit within the ISF team to support plan formation and implementation.

Student support frameworks in our schools may result in siloed systems which often do not feel productive or supportive for teams and students.

Reimagine PBIS as a mental health initiative with ISF, to connect these systems to more effectively and efficiently serve the wellbeing of all students.

February: Moving your team from isolated services into the next generation of student well-being: Interconnected System Framework within MTSS:

ISF in Washington State: Richland School District

Presenter: [ESA Behavioral Coalition](#) and [UW SMART Center](#), as coordinated by Carrie Suchy, NCSP (Specific presenters TBA, will vary by presentation)

March: Moving your team from isolated services into the next generation of student well-being: Interconnected System Framework within MTSS:

What is ISF/MTSS

Presenter: [ESA Behavioral Coalition](#) and [UW SMART Center](#), as coordinated by Carrie Suchy, NCSP (Specific presenters TBA, will vary by presentation)

April: Moving your team from isolated services into the next generation of student well-being: Interconnected System Framework within MTSS: How to Move Towards Change: Advocacy and Implementation Science

Presenter: [ESA Behavioral Coalition](#) and [UW SMART Center](#), as coordinated by Carrie Suchy, NCSP (Specific presenters TBA, will vary by presentation)



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May: Moving your team from isolated services into the next generation of student well-being: Interconnected System Framework within MTSS:

Developing an Action Plan

Presenter: ESA Behavioral Coalition and UW SMART Center, as coordinated by Carrie Suchy, NCSP (Specific presenters TBA, will vary by presentation)

April or May pm session, date tbd

Literacy in Core and Pre-Special Education Referral for Suspected Dyslexia

Presented by WSASP and Decoding Dyslexia, a parent dyslexia advocacy organization

Laree Foster, Leayh Abel, Carrie Suchy, Heather Schwindt, Sara Buetow

Past President Report

No Updates

Secretary Report

No updates

Treasurer Report

Conferences last year were not financially successful. 107 people and 95 students attended last year. Students pay very little. Approximately 85 people paid because the remaining were board members.

Four years ago 385 people came and about 95 students.

Last year:

What was brought in?

In-Person: 58K

Virtual: 26K

Then there are lots of expenses....

Bottom line:

lost 69K on in-person

earned 17K on virtual



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Lost \$387/person for the in-person conference
Gained \$83.54/person for virtual conference

CANCELED in-person conference in Spokane for next year at Davenport
55K fee to cancel (including fees)
Owe 52K because we already paid a 3K deposit

- Will need to focus on an excellent virtual conference next year
- Will need to charge more
- Will need to step up and do great!

We are dropping down to 9K
But it has been worse or at least as bad 😊

We closed our savings account.

If we only have 9K in the bank now, the scenario for August looks like potentially we may have as much as 50K if we can pull 40K with the spring lecture series (last year we pulled 60-70K). We have 25K in our reserves but it costs about \$1200 because it is in CDs. They mature in a couple of years.

Membership Update

Notes: 890 active members

NASP Representative Update

NASP delegate - NASP West region social hour is requesting \$100 from state programs to fund this networking and recruitment activity on Monday during the convention in Denver.

Clock Hour Chair Update

no updates

Review of Previous Action Items

officially passed minimum votes required for change to by-laws however it is not yet official because the deadline has not yet passed.

New Business



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None.
Assessment Committee Report
Not in attendance.
Communication Committee Report
<ul style="list-style-type: none">* Reminder to send material for PWN and News blog. Alex isn't in the President's group anymore, so she needs email updates and information.* SCOPE publication just came out, with one more edition coming out this spring. Consider writing a piece on social justice work you or a colleague is doing, or writing a book review.* Our committee is revisiting our social media account use based on census and post view data on Facebook. The Facebook group is effective, but the Facebook page and Twitter account are not.
Ethics Committee Report
No updates.
GPR Committee Report
<p>The GPR committee has met twice so far in January 2023 (next meeting is Wednesday 2/1 from 5-6). The legislative session started on Monday 1/9, so at our most recent meeting we reviewed 35 bills and identified 11 for further review and tracking. Many bills this year will focus on special education funding, and GPR is coordinating with WEA on our strategy for support. We've even already taken action on one bill, signing in to support a bill that proposes to move the compulsory education age in Washington from 8 to 6 years old.</p> <p>Next meeting: Wednesday, 2/1/2023 at 5:00PM Just added our meetings to the WSASP calendar.</p>
Mental Health Committee Report
<p>We met on Monday and will be restructuring our Mental Health Chats- hoping to have two scheduled this year. We have also begun brainstorming for our annual May Mental Health Event- last year we did a 31 day Facebook event, this year we may do something a little different- just getting started, but excited.</p> <p>next meeting: Monday 3/13/2023 at 6:00PM</p>



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<https://us02web.zoom.us/j/87617146499?pwd=MUhZYTh1V25vRUFaSW9YaFBFTnN3Zz09>

Professional Development Committee Report

Spring Lecture Series starts in February and we have some dynamite speakers!!

Call for Presenters for Fall Conference - please share with speakers you think would be a great fit for our conference!

<https://forms.gle/cVWgDNR4Q4xboc5E6>

*Spring Lecture Series Pricing-\$150 or \$100 for half day

*CANCELING our in-person FALL conference in 2023 and going completely virtual

*CANCELING our in-person SUMMER summit 2023 and moving to virtual in mid-August

Would cost us 8K to cancel but we lost 15K to hold it last year (can we afford to cancel? Can we afford not to??)

Maybe we should do fall conferences at universities.

One more SeaTac event contract, a miniconference. May leave that one alone. Only guaranteeing 50 people.

Seattle U is discussing holding a PREPARE training this summer which may be an opportunity for members.

Retention and Recruitment Committee Report

NASP booth next month. We're putting the final details in place and making sure we're collecting metrics for the board so we can hopefully see our impact.

Member benefit nomination possibly with categories or a broad nomination form.

If you're attending NASP and you're willing to hang out at the booth for a couple hours we'd love to have the help! And it's fun!

Contact Cassie Mulivrana or Kristin Schuster.

Social Justice Task Force (soon to be a committee!)

Our big update- we're still waiting to hear about the vote of the general assembly, very much hoping to become a permanent committee. We've been working with Laree on the PD SJ mini grants and I think we're (almost) ready to go live. Finally, we have a collaboration going with the Mental Health committee to write an article on access to MH services in schools as a social justice issue!



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Next meeting: 1/26/2023

<https://www.google.com/url?q=https://us02web.zoom.us/j/9501523605&sa=D&source=calendar&ust=1673991879320868&usg=AOvVaw1FXT8DMT7fDsQ7vONWwzFX>

NEW TOPIC

None

NEW TOPIC

Changing the dates/deadlines when interns must submit applications and/or accept a placement - a topic that differs on East/West side of the state. WSASP might be a source of information but less likely to be leading a policy discussion on this topic (correct me if I got this wrong, Carrie....)

ACTION ITEMS

TASK:	COMPLETED BY WHO:	COMPLETED BY WHEN: