



Board Meeting Minutes
October 14, 2021

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: 5:04

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		Rebecca Ragland	X	Lindsey Gallagher		Apryl Yearout
	Area 3:		Area 4:		Area 5:		Area 6:		Area 7:
X	Julie Apeles		Donna Guise	X	Cecilia Hernandez		Sara Allen	X	Laree Foster
	Samantha Slider		<i>Vacant</i>		Danelle Bentow		Vacant	X	Katrice Thabet-Chapin
	Area 8:		Area 9:		Area 10:				
	Samantha Gerber	X	Michael Kirlin		Lore'K Garofola				
	Jennifer Heinecke	X	Kristin Schuster		Mary Bauer				
Non-Voting Members									
	NASP Delegate		EWU Hybrid		EWU Respecialization		U. Washington		Central WA University
X	Susan Ruby	X	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 -	X	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
X	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		Sherry Bentley	X	Steve Hirsch		Laurie Harrison	X	Kristi Wilson
X	Anna Casey		Danielle Bentow				Monique' Thacker	X	Sheena Boosinger
	Social Justice Task Force		Clock Hour Chair		Scope Editor		Webmaster		
X	Marissa Avalon	X	Amanda Fleck	X	Laurie Engelbeck		Ashley Maphis		
X	Olivia Holter								
Other: Alisa Wareham; Tracy Pennington; Vinnie Alfonso									

Review of WSASP Mission, Vision, Norms, and Values
Notes: Read
Approval of Previous Board Minutes
Michael Kirlin made motion, Alex Franks-Thomas seconded. No discussion. Approved at 5:14.
President-Elect Report



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No updates.

President Report

Fall Conference

- Moderators
 - Two types - one in-person, one remote.
 - Virtual simply needs to open the session.
- You will have log-in information and click <start> on webinar
 - Sign up [HERE](#):
 - <https://www.signupgenius.com/go/10c0f4eacae23a0f8c52-fall>
- Registration Desk Volunteers

Welcome new Webmaster: Ashley Maphis

Welcome new University Student Reps!!!

- Elizabeth from EWU
- Kylie from Central WA U
- Lily from Seattle U
- Rosemary from EWU (virtual)

We welcome your input!

Welcome, new SJTF Co-Chair!

- Olivia Holter

Vacant area rep positions

- Alisa is interested in Area 1B

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

- Cassie and Carrie met with Glenna Gallo of OSPI
- Cassie to schedule a meeting with the original committee/authors to determine next steps. Glenna suggested a meeting with advocacy groups to discuss concerns and then send a letter in response



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Past President Report
Awards committee <ul style="list-style-type: none">• Met last month and selected recipients.• All award categories are being awarded this year<ul style="list-style-type: none">◦ Every award will be given to a psyc in a different district.• Recipients will be announced next week.• Thanks to Carrie, Apryl, Danielle, and Leayh for helping to review nominees and for their thoughtful insight.
Secretary Report
Notes: None.
Treasurer Report
Summer Summit <ul style="list-style-type: none">• Total loss = \$15,000• Initially stated as \$14,000.• Likely to take a loss for next few years due to the requirement to have these at the SeaTac Marriott. Fall Conference <ul style="list-style-type: none">• Projected to exceed a \$40,000 loss.• Significant savings achieved by renegotiating food minimums and hotel room fees (thank you, Tracy Pennington!!)• Saved close to \$40,000<ul style="list-style-type: none">◦ Final numbers TBD The PD committee must reconsider fees for future conference attendance. <ul style="list-style-type: none">• For example, Virtual A/V cost significantly more than anticipated.
Membership Update
1,572 members total: Active = 843; Renewals overdue = 804



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NASP Representative Update

1. NASP convention
 - a. Anticipated to be held in-person for vaccinated and masked participants.
2. Strategic goals
 - a. Look for update in November
3. General information
 - a. Fall conference
 - i. Hosted table
 - ii. WHOVA will post info
4. Elections for a new NASP delegate in January.

Clock Hour Chair Update

WSASP approved to continue providing clock hours from OSPI for this school year.

Review of Previous Action Items

From August Board Meeting

- Delete Dropbox (Kristi) - continue this action item?

From June Board Meeting

- ~~Info on fall conference to HR Directors (Hirsch)~~
- Provide documentation from WSASP PD to meet ethics requirement for NASP recertification
*Note, this is a self-report, not an audited requirement from NASP
- ~~Sign up sheet for registration desk at fall conference (Mulivrana)~~
- ~~Sign up sheet for volunteer moderators at fall conference (Mulivrana)~~
- Committee Chair Roles description - solicit input from committee chairs to create a draft for board to review
 - Not all committees have submitted
 - Goals
 - Procedural manual



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New Business

Budget/Finance Committee: Call for Committee Members

Arick:

- In 2018 an accountant brought on to assist with budgeting. Been going well since.
- Official committee to be reinstated.
 - The President's Group and office manager should be involved.
 - Please reach out to Cassie or Arick if you would like to be involved on Budget Committee

Available Position: Credentialing Resource Specialist

- There will be a NASP meeting to discuss credential requirements the Monday after WSASP.
- Susan Ruby discussed a workgroup that had discussed similar issues.

Research Approval Process Discussion

Laree and Vinnie:

- 3-part series on assessment during COVID-19.
 - On the 3rd survey and would like to do a poster presentation.
 - Have ~100 respondents.
- How do other associations or NASP conduct similar research?
- NASP has an internal committee that reviews proposals:
 - <https://www.nasponline.org/research-and-policy/nasp-research-center/research-proposals>
- Do we want something similar?
- Generally for adults consent is implied when you complete a survey. But should there be a review first? Equivalent to human subjects review at the university level.
- How do other state associations handle this? Look at larger states - NY, Florida, CA, Texas.

New partnership with Ethics Committee

- Michael Kirlin (Ethics Committee chair): Endorses concept of Ethics committee as proactive rather than reactionary.
- Carrie Suchy: Put a call out for members of other committees to put a rep from their committee to serve as liaisons to the Ethics committee
 - Added to Action Items (see below)
- Laree to connect with Michael



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Assessment Committee Report

“Dear Assessment Committee Column”

- New project for the PWN
- Intention is for every other column.
- Subcommittee is working on this project.

Communication Committee Report

September Meeting:

- Reviewed Annual Planning Document
- Committee Meetings - second Monday of every other month at 4:00
 - Next meeting Nov 8th (links available on the board calendar)
- Publications
 - PWN: Going out biweekly. First issue in the new format (SMORE) got 1000 views.
 - SCOPE: Fall edition
 - Website Blog - Considering establishing a blog for longer postings, news, etc.
 - Facebook – need assistance for Alex (writing blurbs or making the graphics)
- 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
- Timely Responses to Current Events
 - WSASP President is the spokesperson for the group. Communications may disseminate NASP posts such as responses to natural disasters. We decided to use this year to review what NASP sends out and plan how we would use/share NASP’s info.
- Publicize your role! Link the following to email signature:
 - OSPI ESA page about School Psychologists



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- NASP NCSP logo
 - <https://www.k12.wa.us/educator-support/education-staff-associate-esa/school-psychology>

Ethics Committee Report

Fall conference

- Powerpoint has been uploaded on WHOVA.
- The information from the ethics presentation should generalize well to other education fields even though the focus is ethics for school psychologists. There will also be presenters from outside our field.

Recent activity

- We received one inquiry from a colleague who was told school psychologists were not to participate in the district MTSS process. This colleague was very frustrated. We offered her support to advocate for her involvement, in spite of having a district administrator who feels psychologists are not needed to participate on MTSS teams. Districts can decide how to utilize school psychologists in their district.

GPR Committee Report

- Anna Casey leads legislative side of GPR
- Carrie Suchy leads grassroots side of GPR
- Contact either if you want to join!

GPR Grassroots - NSPW

- Postcard activity is being planned for the fall conference. Olivia Holter will be on site, Carrie will be virtual.
- School Psychology Week is coming and being organized by GPR - stay tuned.

ESA Behavioral Health Coalition Foundational Document

- Revisions are done for the ESA Behavioral Health Coalition Foundational Document that outlines the roles of ESAs
- School psychologists, social workers and nurses have approved.
- Counselors are still making changes.
- We have permission to share with a mark that says “pending final approval”
- If you are a voting member please vote here:
https://docs.google.com/forms/d/e/1FAIpQLSdljhz9ayYi5kFGJuMPg9LAuT_P310-mKqrWRBMCd2adUqF7w/viewform



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Roles of school psychs in SEL and mental health.

There are ESSR dollars to support changes in school counselor role, specifically to look at teaming

Justin Poulos, MTSS head, has invited ESA Behavioral Health coalition to participate in UW SMART center working on integrated supports. There are school psychs in this group.

Mental Health Committee Report

MH committee

- Reviewing our planning document from the summer retreat, perhaps some 'fine tuning.'
- Reviewing a NASP Q & A document re: school psych shortages and school based mental health services, to tweak it to fit for our state.
- Submitted articles to SCOPE
- Plan to provide regular submissions to PWN.
- Considering some form of virtual conversations.
- Working on scheduling our November meeting.

Professional Development Committee Report'

- Current registration count: <I missed this number or someone went to check and didn't say.....>
- Zoom webinars set up and panelist links sent to presenters - still need moderators!
- Volunteer at the welcome desk

Retention and Recruitment Committee Report

NASP Booth:

1. Chose 10 recipients of the diversity scholarship.
2. Planning a meeting in Nov.
3. Recovered Google forms with responses for the Mentee/Mentor Forms to review during our next meeting and email back.
4. Monique to review work done on annual goals.
5. Laurie H. is planning 3 zoom sessions to support early career psychs coming up a month apart.
6. NASP booth update. Cost \$1800 - We need two attendees. There was a small break in cost for being a nonprofit but didn't include two of the conference fees all in all it didn't seem worth the application. Would like someone to do it with her!

Also going to try and get school districts to pay for advertisers to recruit for WA State.



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Tanya May at OSPI will share her distribution list - contact Carrie.
Social Justice Task Force Report
<p>Our group has six projects to make progress on before our next meeting:</p> <ol style="list-style-type: none"> 1. WSASP Awards and SJ integration when determining the finalist; 2. Annual Goals Document Template and SJ integration; 3. Give Back Money Planning; 4. Adopting/Adding to NASP Position Papers; 5. Book Study (continuing conversation café); 6. Website maintenance/Scope/PWN. <p>We would like others to sign up!</p> <p>Next meeting December 2 (links on the board calendar)</p>
NEW TOP
Notes
NEW TOPIC
Notes

ACTION ITEMS		
TASK:	COMPLETED BY WHO:	COMPLETED BY WHEN:
Nominate a member to support Ethics chair - serve as a liason	Committee chairs	Next meeting



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