



Board Meeting Minutes

March 12, 2020

Agenda Item	Notes					
Call to order	5:09 pm					
Roll call of members present <i>Quorum = 9 voting board members</i>	Officers	Present/ Name				
	President - Laurie Engelbeck	Present	Area 1A –	--	Area 5 –	Sherri Bentley Cecilia Hernandez
	President Elect Alex Franks-Thomas	Present	Area 1B -	Cassie M.	Area 6 –	--
	Past President Steve Gill	Present 5:37pm	Area 1C –	--	Area 7 -	Laree Foster
	Treasurer – Arick Branen	Present	Area 1D –	Liz Gibson-Myers	Area 8	Katherine Blair
	Secretary – Monique Thacker	Present	Area 2 –	--	Area 9 –	Michael Kirlin
			Area 3 -	--	Area 10 –	Lore’K Garafola
			Area 4 –	Jill Davidson		
Other Board members and roles	Curt Blair, Office Manager					
	Tracy Pennington-Branen (Mental Health co-chair)					
	Susan Ruby, NASP delegate					
	Laurie Harrison (SCOPE editor)					



Board Meeting Minutes

March 12, 2020

Approval of past meeting minutes	Approved.
Report on Membership	Active: 633 up from 608 in January. Pending Renewal: 202
GPR Proposal	<p>WSASP GPR Retreat Proposal asking for \$2,000.00</p> <ul style="list-style-type: none"> ● \$1,200-1,800 estimated cost. Every 3-5 years as necessary. ● Training provided by NASP GPR to WSASP GPR members free of charge. ● Access to WEA lobbyists ● Allow development of content production, operational manual, begin to draft legislation. <p>Discussion: Laurie H. is very excited about the proposal and thinks it addresses the needs of members.</p> <p>Susan: It is good to invest in things that improve our sustainability. Caution of using AirB&B because booking.com and others have free cancelation.</p> <p>Alex: This is pending NASP approval, but needed the proposal to be approved by WSASP board first.</p> <p>Sherri: This is a very impressive proposal. I'm so proud that people are on board. This is exciting.</p> <p>Alex: Carrie takes all the credit for the proposal development. I'd like to see the treasurer's report before we vote.</p> <p>Treasurer's report was reviewed then the motion was put to a vote: Motion approved.</p>
Treasurer's report	<p>Membership funds 38k (last year) 33k (this year) Income is 66k/year compared to 50k (last year) Bank accounts: 94k (last year) 118k (this year) Conference committee will consider costs of having it at SeaTac. NASP costs are coming in. \$16k office expenses 4 Students still need to cash checks from fall conference. 14,500 budget for give aways at conference and we spent 13k.</p>
Officers' reports	<p>May 2 CWU all day meeting: Committee time and group review of our organization. NASP has materials. Meeting may need to be online. March Nominations for WSASP officers and Area Reps coming up. Alex: Recruiting booth at NASP?</p> <ul style="list-style-type: none"> ● Districts and associations had tables in the exhibition hall recruiting at NASP. They used a Google form to collect potential candidates. ● When you have a booth you have access to NASP registration.



Board Meeting Minutes

March 12, 2020

	<ul style="list-style-type: none"> • Opportunity to recruit at NASP in Salt Lake City in Feb. 2021. Possible WSASP advertising for districts interested. Information may come available in July. • Susan will take a look and see if she has any information. • Monique will also research involvement.
Committee reports:	
GPR	<p>GPR proposal approved.</p> <p>Alex: Is there anything else to report besides the proposal?</p> <p>Sherri: We had a meeting with OSPI regarding Medicaid billing. HCA was not part of the meeting. We are looking at the barriers of how HCA interprets the regulations. Carrie, Alex, and I are at the Capitol discussing policy.</p> <p>Laurie: Did a lot of people respond to the Week of Action?</p> <p>Alex: We did not have any submissions. My guess is people sent in letters but didn't try to get a giftcard.</p>
PD	<p>Plan for Fall Conference</p> <p>Steve H: Many more people wanting to do a 3 hour workshop. A lot of people are not thrilled with the location, but it makes the most logistical sense. Glenna Gallo will push the SLD Cadre to a recommendation for determining SLD eligibility. The biggest concern is PD and training school psychs. Other states' models are not perfect. Application for proposals from Susan was perfect. I think we will be ahead of schedule. We may not get a lot of early registration due to uncertainty. It should be just fine. The brochure will be worked on by Alex and Susan. Costs increase every year for booking the hotel.</p> <p>Arick: We should consider a small increase for registration. 10k for AV. \$270/each. Consider \$15 increase.</p> <p>Steven: Most speakers come from the east side. Arick is right, we may not make as much. I don't think people will complain about \$15.</p> <p>Laurie: We need to talk about letting students have free registration.</p> <p>Arick: I don't want to write everyone checks again.</p> <p>Susan: Does it make sense to not raise student prices? It was \$125.</p> <p>Arick: If we reduce the student cost to \$100 it will make our bottom line look good and is cleaner.</p> <p>Laurie: What do other state associations charge?</p> <p>It's fine to raise ours because all prices increased this year.</p> <p>Susan: NASP summer conference offers student deals. I think \$100 is a great deal. They get food covered and we are investing in them.</p> <p>Steve: Food alone will cost them at least that.</p>



Board Meeting Minutes

March 12, 2020

	<p>Susan: We could do the volunteer thing a little different. Maybe it could be more organized.</p> <p>Laurie: It sounds like PD can work on that. We can discuss how to give back to members and how much to charge.</p> <p>Arick: I think we should decide what to charge students now.</p> <p>Curt: What about non-members students \$175 (last year)?</p> <p>Steve: We keep non-members high to gain membership. Non-members going down every year. Definitely don't lower non-member fees.</p> <p>Susan: Theme is social justice. Both Alex and Laurie gave interest in some of the Equity presenters. Equity and social justice.</p> <p>Alex: After the NASP convention, we listened to Celeste Malone from Howard University who is head of NASP Social Justice Committee.</p> <p>Steve: We can put the money back to keynote speakers instead of giving so many prizes or giving back to members. \$1,500 for keynote.</p>
<p>Communications</p>	<p>SCOPE</p> <p>Laurie H. I am putting some stuff in the SCOPE from UW and OSPI monthly meeting. They just provided info. on disproportionality. Still looking for a new editor, but we have some interest.</p> <p>Webmaster</p> <p>Alex: We have a new webmaster. Her name is Yeojin Chung and she is a first year school psych. We are meeting 3/29 to go over Wild Apricot. Also she has experience planning conferences. Microsoft experience and tech experience.</p> <p>Should we be advertising for-profit PD opportunities?</p> <p>Laurie E: Should we be advertising the for-profit PD in the PWN? How do we decide who to advertise?</p> <p>Alex: An example of one was sponsored through Presence Learning. Curt and I agreed to put it in the PWN. Since there are other opportunities do we need to draw the line?</p> <p>Steve H: Those are competition with our PD. We should charge for space.</p> <p>Laurie: We post on the website and they don't expect to pay. I would be in favor of not putting them in the PWN.</p> <p>Alex: There is a cost benefit to members.</p> <p>Steve H: I think we owe it to our members to advertise. I think they should pay us to promote their business. It's not a good use of time to decide who to and not to advertise. We owe it to them to let them know they exist.</p>



Board Meeting Minutes

March 12, 2020

	<p>Laurie E: We can make a distinction of what goes on the website and the PWN. We put non-profit organizations like other state associations and OSPI trainings in the PWN.</p> <p>Curt: I think putting it in the PWN is good. We added other associations and OSPI.</p> <p>Laurie E: We can defer that to Communication Committee.</p>
Mental Health	<p>Sherri: Our job is to find resources that exist. I've sent out emails to a small group of people. Tracy and I will develop it this spring and summer to create it. Now that we have a webmaster, we can provide those resources to her to add them to the website. I might put it out on the PWN this spring. We are sharing the SEL committee job.</p> <p>Laurie E: I was interviewed by the Seattle Times regarding mental health in the schools. I reached out to Sherri and Tracy regarding MTSS and interventions.</p>
Recruitment/Retention	<p>Laurie H.: No new update at this time.</p> <p>Monique: I will be researching NASP booth in Salt Lake</p>
Assessment	<p>Cassie: 3rd submission to the SCOPE this year. Now that we have a webmaster we will add an infographic and lending library. We accomplished every goal we have set.</p>
Ethics	<p>Michael: There was a complaint by a parent (private role) on neuropsych reports and diagnosis. We had to address the cost to obtain services. Our response was to suggest future recommendations. We completed a 3 page letter in response to provide some level of support.</p>
NASP delegate	<p>Susan: no new NASP info. There is only info. on COVID-19</p>
Report on SLD Cadre	<p>Steve: SLD cadre is meeting 4/9/20. Glenna Gallo was frustrated that no recommendation has been provided. I am suspecting that she will want an MTSS framework. MTSS will be the pre-referral vehicle then the intervention team will consider the data. The cognitive assessment may not be necessary. Susan and I will email all of you after 4/9/20. Right now we don't know.</p>
Other reports?	<p>Micheal: 4/16/2020 Area 9 meeting at BrewPub. It may need to be postponed a month. I'm concerned about things going into the Fall conference. There is going to be a need to recoup those funds. I want us to be careful and keep that in the back of our mind. 1 month is a big cut to the budget.</p> <p>Laurie E.: Everyone is doing great work. Stay healthy and thanks for participating.</p>

