

Virginia Association of Federal Education Program Administrators Board of Directors' Meeting

April 9, 2020

Cheryl Bostick, President
Ernestine Scott, Past President

Amber Hoggs, President Elect
Carl McDaniel, Treasurer

Valdivia Hall, Secretary

Cristina Alsop, Region 1
Candy Llewellyn, Region 1
Angela Isbell, Region 2
Vacant, Region 2
Kimberley Chandler, Region 3
Roxana McCarthy, Region 3

Evonne DeNome, Region 4
Megan Moore, Region 4
Jane Wright, Region 5
Justin Grigg Region 5
Jennifer Dean, Region 6
Emily Altizer, Region 6

Jennifer Hurt, Region 7
Marcia Short, Region 7
Pamela Eakes, Region 8
Chip Jones, Region 8
Randall Johnson, VDOE
Lynn Sodat, VDOE

Meeting Called to Order at 9:30 a.m.

We did not meet the threshold for a quorum; therefore, no action was taken on agenda items.

Agenda

In Attendance: Cheryl Bostick, Amber Boggs, Megan Moore, Cristina Alsop, Marcia Scott, Jane Wright, and Dr. Lynn Sodat

The meeting was called to order by the President who presented the agenda.

Minutes

The minutes from the February meeting were emailed to the president by the secretary for dissemination. The March meeting was cancelled due to technical complications.

President's Report – Cheryl Bostick

- NAFEPA Board Updates:
 - NAFEPA Conference scheduled for March 2020 was cancelled. Refunds will be processed.
 - VAFEPA received 5 additional scholarships after the deadline. The submitted applicants were not selected, but will receive a VAFEPA \$500 scholarship.
 - NAFEPA State Leadership Award – NAFEPA is working through hotel and district closures to deliver awards.
 - NAFEPA Connection – See E-mail dated April 2. COVID-19 Tracking Survey. Invaluable data provided to USDE, Congress and other national sources are following. Estimated CARES Act Stimulus Amounts by State and District. Out of approx. \$2 Trillion, \$30 Billion to Education, \$13 Billion to SEA and grants to LEAs See link
- COVID-19 Pandemic
 - Survey will be delivered to obtain feedback on the VAFEPA Conference scheduled for October 2020. Board members should provide input on

questions. The survey could be used to survey subscribers' ability to participate in the conference.

Treasurer's Report

The treasurer's report from February was shared with the board.

January BALANCES 2020		February BALANCES	
2018 Checking Balance	\$ 6,005.94	2018 Checking Balance	\$ 5,181.6
2018 Money Market Balance	\$ 16,152.78	2018 Money Market Balance	\$ 16,163.1
2018 Business Primary Balance	\$ 50.00	2018 Business Primary Balance	\$ 50.0
GRAND TOTAL:	\$ 22,208.72	GRAND TOTAL:	\$ 21,394.7

Committee Reports

Conference Panning Committee – President

The hotel has stated the \$2,000.00 deposit can be applied to different dates. VAFEPA should communicate plans to the hotel within an appropriate time frame.

VDOE Report - Lynn Sodat

- VDOE Email Announced Application Training
 - Webinars scheduled for April 28 and May 4
 - Applications will be released by April 17 via SharePoint including instructions, guidelines and assurances.
 - Due by July 1 – VDOE is award of challenges
- VDOE Email Announced Federal Funding CARES Act – March 27
 - Guidelines for Applications are pending – April 27
 - Allocations are determined according to the Title I, Part A formula (approx. 80% of FY19 allocation)
- Points of Information
 - Tidings Act extending grant timeline and Definition of PD (evidence and sustained PD waived
 - Broad Allowability include expenditures allowed under ESEA, IDEA, Perkins, Adult Education, McKinney Vento, preparation for school closures, critical operations, hardware, software, supplement/supplant provision relaxed
 - USDE FAQ April 8 – Ruling on Use of Fed funds on non-refundable travel costs related to COVID-19
 - Use caution when viewing estimates from NAFEPA Connection
- Supt Memo anticipated
 - Notification of Waivers
 - FY18 grant timeline extended to September 30, 2021
 - Title I carryover - 15% waiver granted by request

- Title IV FY18, FY19 thresholds waived and categorical flexibility permitted by amendment

VDOE Report – Randall Johnson (Absent – no report)

Regional Reports

Region 1 – Alsop: Contributing to Google doc of Conference Status, request Coordinators contact info

Region 2 – No report

Region 3 –No report

Region 4 –Moore: Online Learning after Spring, ESL Conference

Region 5 –Wright: Conference committee --Hotel menu choices and prices available in Google drive, access to online services is extremely limited

Region 6 –No report

Region 7 –Shortt: Significant meal distributions in progress. To date approximately 13,000 meals provided, no online delivery of instruction, instructional/educational packets delivered with meals

Region 8 - No report

Old Business

- Photos are posted on the website

New Business

- Nominations for Executive Offices - All offices are open for election with nominations now through the opening of the annual conference.
- A Bylaws committee is needed to review and potentially revise existing Bylaws.
- The Annual Retreat is usually held in April or May. Subject to cancellation due to COVID-19 pandemic. Consider a virtual retreat.

The next VAFEPA board of directors' meeting will be held on May 14, 2020.

The meeting was adjourned at 10:27 AM.

Respectfully Submitted,
Cheryl Bostick