

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

**June 11, 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.**

**Agenda**

**In Attendance:** Carl McDaniel, Cheryl Bostick, Amber Boggs, Cristina Alsop, Valdivia Hall, Jennifer Hurt, Lynn Sodat, Emily Altizer, Roxana McCarthy, Jane Wright, Ernestine Scott, and Marcia Scott

The meeting was called to order by the President who presented the agenda. A motion was made by Roxana McCarthy to approve the agenda. The motion was seconded by Jane Wright. The motion passed.

**Minutes – Valdivia Hall**

The minutes from the May 2020 meeting were disseminated. There was a motion made by Amber Boggs to approve the minutes from the April meeting. The motion was seconded by Roxana McCarthy. The motion passed.

**President's Report – Cheryl Bostick**

NAFEPA Board Updates

- o Fall Retreat is Pending status of the Pandemic.
- o NAFEPA State Leadership Award –VAFEPA awards - Delivery pending.
- o NAFEPA Connection – Email delivered on Tuesday, June 9

Updates

- o VDOE's Guidance on Reopening
- o President Message submitted
- o Articles Submitted
- o Slightly behind considering grant season
- o Gift Card Scam
- o Delivery of agenda, minutes, treasurer's report, calendar invitation

Advanced Notice of Absence: Jennifer Dean, Kimberley Chandler, and Angela Isbell

A motion was made by Valdivia Hall to accept the president's report. The motion was seconded by Jane Wright. The motion passed.

**Treasurer's Report – Carl McDaniel**

The treasurer's report was shared with the board. A motion was made by Jane Wright and seconded by Jennifer Hurt. The motion passed.

May BALANCES 2020		June BALANCES 2020	
2020 Checking Balance	\$ 4,176.06	2020 Checking Balance	\$ 4,176.06
2020 Money Market Balance	\$ 14,188.84	2020 Money Market Balance	\$ 14,196.05
2020 Business Primary Balance	\$ 50.00	2020 Business Primary Balance	\$ 50.00
<b>GRAND TOTAL:</b>	<b>\$ 18,414.90</b>	<b>GRAND TOTAL:</b>	<b>\$ 18,422.11</b>

## **Committee Reports**

### **Conference Panning Committee – President**

- The president encouraged board members to complete the 2020 VAFEP A Conference survey as soon as possible. The president shared responses received thus far. There was a motion made by Cristina Alsop to accept the conference committee report. The motion was seconded by Emily Altizer. The motion passed.

### **VDOE Report - Lynn Sodat**

- Superintendent's Memo 133-20 announced revised CARES Act ESSER Fund allocations
- Virginia's application for CARES Act GEER funds has been approved by the U.S. Department of Education. The distribution of funds is still in the planning process.
- Superintendent's Memo 135-20 announced the new federal program monitoring schedule for Titles I, III, and V. Training on federal program monitoring will be offered this summer and fall.
- The federal program monitoring letters for spring 2020 Title I, III, and V monitoring are being finalized and will be distributed within the next two weeks.
- An email was sent to federal program coordinators announcing summer online training for Titles IA, IIA, IIIA, and IVA. Sessions will be offered on July 13-16 and July 20-21. Sessions will not be repeated but will be recorded.
- Office of ESEA Programs staff are planning virtual training options for fall Title III professional development, the Title III Consortium Conference, and the 21st CCLC Fall Conference.

A motion was made by Cheryl Bostick and seconded by Jane Wright to accept VDOE reports. The motion passed.

### **VDOE Report – Randall Johnson (Not in Attendance due to conflict)**

## **Regional Reports**

Region 1 – Reviewing the reopening guidance.

Region 2 – No Report

Region 3 – No report

Region 4 –No report

Region 5 –Leaders met to share ideas. Identified transportation as a challenge.

Region 6 –No report

Region 7 –One division is implementing a virtual summer school for Pre-K – 8<sup>th</sup> grade. Forty-nine teachers are involved in this project.

Region 8 - No report

A motion was made by Ernestine Scott to accept the regional reports. The motion was seconded by Marcia Short. The motion passed.

### **Old Business**

- The president reminded the board of the virtual ballot to be voted on in October.
- There will be a survey for the VAFEPA board retreat; Tentatively scheduled for August 13, 2020
- State leadership awards were sent to Ernestine Scott.

### **New Business**

- None

The next VAFEPA board of directors' meeting will be held on September 10, 2020. There was a motion made by Valdivia Hal to adjourn the meeting. The motion was seconded by Cristina Alsop. Motion passed. The meeting was adjourned at 10:27 AM.

Respectfully Submitted,  
Valdivia Hall  
VAFEPA Secretary

