

Virginia Association of Federal Education Program Administrators
Board of Directors' Meeting
9:00 AM
February 23, 2018

Ernestine Scott, President
Gail Jones, Past President

Malora Horn, President Elect
Carl McDaniel, Treasurer

Valdivia Hall, Secretary

Raye Rector, Region 1
Cheryl Bostick, Region 1
Carolyn Taylor, Region 2
Laura Burton, Region 2
Lori Harper, Region 3
Roxana McCarthy, Region 3

Kathi Sheffel, Region 4
Megan Moore, Region 4
Vacant, Region 5
Sandra McKenzie, Region 5
Diane Washenberger, Region 6
Emily Altizer, Region 6
Wilbert Ware, Retired

Jennifer Hurt, Region 7
Amber Boggs, Region 7
Pamela Eakes, Region 8
Chip Jones, Region 8
Pat Popp, VDOE
Lynn Sodat, VDOE

In Attendance: Ernestine Scott, Malora Horn, Valdivia Hall, Lori Harper, Sandra McKenzie, Emily Altizer, Wilbert Ware, Chip Jones, Cheryl Bostick, Roxana McCarthy, Amber Boggs, and Lynn Sodat

The meeting was called to order by the President Elect, who presented the agenda. A motion was made by Roxana McCarthy to approve the agenda, and the motion was seconded by Wilbert Ware. The motion passed.

Minutes – Valdivia Hall

The minutes from the December 12, 2017 were emailed to the president by the secretary for dissemination. A motion was made by Malora Horn to approve the minutes, and the motion was seconded by Amber Boggs. The motion passed.

President's Report – Ernestine Scott

- Ernestine Scott indicated there were no submissions for the state award nor any submissions for NAFEPA scholarships due to inclement weather that led to the January board meeting being cancelled.
- The president update the board on the insurance status. After checking with a number of companies, it appears that there is no coverage offered (hardship insurance) to cover expenses in the event that conference attendance is low. After discussion, a motion was made by Valdivia Hall not to pursue insurance for the board nor the organization. The motion was seconded by Chip Jones. The motion passed.
- Dr. Lynn Sodat will serve as the VDOE representative to the VAFEPA Board.
- The president, Ernestine Scott asked for a co-chair for the By-Laws committee. Cheryl Bostick agreed to serve in that capacity.
- The president informed the board that as a result of the fall conference, VAFEPA now has two slots on the NAFEPA Board. Last year, we had only one slot because our membership fell below 100 after the 2016 VAFEPA conference.

Treasurer's Report – Carl McDaniel (not in attendance)

The president, Ernestine Scott gave the treasurer's report.

December BALANCES 2017

February BALANCES 2018

2016 Checking Balance	\$ 52,013.00	2017 Checking Balance	\$ 20,507.34
2016 Money Market Balance	\$ 00.00	2017 Money Market Balance	\$ 00.00
2016 Business Primary Balance	\$ 50.00	2017 Business Primary Balance	\$ 50.00
GRAND TOTAL:	\$ 52,063.00	GRAND TOTAL:	\$ 20,557.34

Committee Reports

Scholarship- Jennifer Hurt (not in attendance)

The president, Ernestine Scott indicated the Lillian Shearin scholarship recipients from 2017 have not received their money. Ernestine will get in contact with Carl and have him issue the checks since funds are now available.

Conference Planning

Malora told the board that she did not have a formal report, but she has been thinking about a possible focus on family engagement for the conference. There was a discussion on what family engagement activities were being conducted in the various regions. Malora and Ernestine also asked board members to think about other possible focus areas and theme for the conference. Cheryl Bostick suggested that the survey results from the 2017 VAFEPA Conference be reviewed again prior to determining a theme for the conference.

VDOE Report – Lynn Sodat

The State Board of Education approved the revised Standards of Accreditation in November 2017, and they were signed by Governor McAuliffe in January 2018. On January 31, 2018, school divisions were granted access to reports in the new Accreditation Revised SOA application of SSWS reflecting the new methodology. The reports were provided for informational purposes only, and do not impact 2017-2018 school accreditation ratings.

- Virginia's ESSA State Plan was submitted to the U.S. Department of Education (USED) in September 2017. Virginia received an interim response letter in December 2017, and submitted a revised plan on February 5, 2018. Virginia has not yet received a response from USED regarding the revised submission.
- A webinar on meaningful consultation for equitable services will be offered on February 27 at 9:00 a.m., and repeated at 2:00 p.m. See Superintendent's Memo 027-18 for more information.
- A Superintendent's Memo will be issued in March announcing Title III reallocations due to unused funds.
- PAA is developing funding applications for the 2018-2019 year. These will be released in April.
- The Federal Program Coordinators' Academy will be held in two locations this summer: Roanoke (July 9-11) and Williamsburg (July 23-25). Promising practices sessions will be back on the schedule this year, as several division coordinators requested that they be offered as they were in past years.

VDOE Report - Pat Popp (not in attendance)

No report

Regional Reports

Region 1 – No report
Region 2 –No report
Region 3 –No report
Region 4 –No report
Region 5 –No report
Region 6 –No report
Region 7 –No report
Region 8 - No report

Old Business

New Business

- The VAFEPA spring retreat will be held on Thursday, May 3, 2018 in Charlottesville, Virginia. Additional details will be forthcoming.
- VAFEPA Board Meetings will be held on the third Thursday of each month at 9:30 am.

There was a motion made by Malora Horn to adjourn the meeting, and Cheryl Bostick seconded the motion. The meeting was adjourned at 10:25 am.

Next meeting date will be March 15, 2018 at 9:30 am.

Respectfully Submitted,
Valdivia Hall
VAFEPA Secretary

