Virginia Association of Federal Education Program Administrators

**Board of Directors’ Meeting**

**September 10, 2020**

Cheryl Bostick, President Amber Hoggs, President Elect Valdivia Hall, Secretary

Ernestine Scott, Past President Carl McDaniel, Treasurer

Cristina Alsop, Region 1 Evonne DeNome, Region 4 Jennifer Hurt, Region 7

Candy Llewellyn, Region 1 Megan Moore, Region 4 Marcia Short, Region 7

Angela Isbell, Region 2 Jane Wright, Region 5 Pamela Eakes, Region 8

Vacant, Region 2 Justin Grigg Region 5 Chip Jones, Region 8

Kimberley Chandler, Region 3 Jennifer Dean, Region 6 Randall Johnson, VDOE

Roxana McCarthy, Region 3 Emily Altizer, Region 6 Lynn Sodat, VDOE

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

**In Attendance:** Cheryl Bostick, Amber Boggs, Cristina Alsop, Lynn Sodat, Roxana McCarthy, Marcia Scott, Kimberly Chandler, Megan Moore, Jennifer Dean, Jennifer Hurt, Randall Johnson

The meeting was called to order by the President who presented the agenda and conducted roll call.

**Agenda**

Motion to approve agenda with next meeting date as October 8 made by Boggs

Second by Moore

Motion passed

**Minutes – Valdivia Hall (Advance Notice of Absence)**

The minutes from the August 27, 2020 meeting were disseminated.

Motion to approve minutes made by McCarthy

Second by Alsop

Motion passed

**President’s Report –** **Cheryl Bostick**

NAFEPA Board Updates

* Fall Retreat is scheduled for September 18-19, 2020
* Board representation will not be penalized as a result of membership decline resulting from the pandemic. Fees are reduced by 50%

Additional Updates

* Scholarship inquiry – Plan to receive applications Winter 2020-21

Advance Notice of Absence: Alsop, McDaniel, Hall, Wright, DeNomme, Altizer, Isbell,

**Treasurer’s Report** – **Carl McDaniel (Advance Notice of Absence)**

* President shared that McDaniel is monitoring registrations and that there are 7 completed registrations

**Committee Reports**

**Conference Panning Committee – President/President Elect**

* Flyer, Program, and Registration form is on the website
* There was a motion made by Ernestine Scott to establish a $75 registration fee. The motion was seconded by Cristina Alsop. The motion passed.
* The president will follow up with committee members for particular responsibilities and send coordinators’ contact info by region. Board Members should contact coordinators in their region and encourage conference attendance. Correspondence was submitted on September 4, 2020

Motion to approve reports made by Moore

Second by McCarthy

Mostion passed

**Bylaws Committee – Ernestine Scott and Valdivia Hall**

* President noted that language is needed to address members’ obligation to attend and a means to exit the Board if duties aren’t met.

 **VDOE Report - Lynn Sodat**

* Title I allocations released on September 4
* Superintendent Memos
* Notifications inviting public comment (Algebra I; Title I, Part C; Title IV, Part A)
* Notable Superintendent Memos
* Waiver Request (Title IV, B)
* Upcoming participation in meetings (Status of School Improvement Funds)
* Lawsuit (CARES Act funding and Title I Methodology to calculate private school allocation) \*DO NOT OBLIGATE NEW FUNDS TO PRIVATE SCHOOLS USING CARES FUNDS

**VDOE Report – Randall Johnson**

* President shared that Dr. Johnson created the flyers and updated the website to feature conference information expeditiously.

**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 – Hurt shared the LEA’s school openings (hybrid of 30% virtual/70%face-to-face)

Region 8 - No report

Motion to accept VDOE and Regional reports made by Boggs

Second by Hurt

Motion passed

**Old Business**

* The president reminded the board of the virtual ballot to be voted on in October and opened the floor for additional office nominations

**New Business**

Forms provided by email

* Solicitation for Regional Award Nominations – Due September 30
* Solicitation for Retiree recognitions - Due September 30

Motion to adjourn by Shortt

Second by Boggs

Motion passed.

The meeting was adjourned at 10:15 AM.

Respectfully Submitted,

Cheryl Bostick

VAFEPA President