

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

January 10, 2019

Cheryl Bostick, President
Ernestine Scott, Past President

Malora Horn, President Elect
Carl McDaniel, Treasurer

Valdivia Hall, Secretary

Randall Johnson, Region 1
Candy Llewellyn, Region 1
Carolyn Taylor, Region 2
Vacant, Region 2
Lori Harper, Region 3
Roxana McCarthy, Region 3

Kathi Sheffel, Region 4
Megan Moore, Region 4
Jane Wright, 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

Meeting Called to Order at 9:35 a.m.

In Attendance: Ernestine Scott, Cheryl Bostick, Valdivia Hall, Carl McDaniel, Amber Boggs, Lori Harper, Diane Washenberger, Pat Popp, Chip Jones, and Lynn Sodat.

The meeting was called to order at 9:35 am by the President who presented the agenda. A motion was made by Amber Boggs, to approve the agenda, and the motion was seconded by Chip Jones. The motion passed.

Minutes – Valdivia Hall

The minutes from the December 13th meeting were emailed to the president by the secretary for dissemination. A motion was made by Lori Harper to approve the minutes, and the motion was seconded by Ernestine Scott. The motion passed.

President's Report – Cheryl Bostick

- The president greeted everyone - Happy New Year!
- NAFEPA Privacy Survey – please complete the survey at the provided link. Funding supports NAFEPA scholarships
- The president reminded the board of the upcoming NAFEPA Spring Conference to be held at the Omni Shoreham Hotel in Washington DC on March 18 – 20, 2019. The president, Cheryl Bostick and the past president Ernestine Scott will be representing the board. Dr. Scott will be submitting the registration invoice for payment to the VAFEPA treasurer along with other cost associated with the conference.
- State Leadership Nomination Packet has been completed. Carl McDaniel is the VAFEPA board's nominee for the 2019 award.
- NAFEPA conference call will be held on January 25th. The president along with Dr. Scott plan to participate.
- The subscriber list has been received for verification and submitted to our treasurer for a final confirmation.
- There is a Region 2 vacancy on the VAFEPA Board of Directors. A potential candidate for filling the vacancy is being sought.

Treasurer's Report – Carl McDaniel

The treasurer presented the treasurer's report. The money market account was reopened with a deposit of \$18,000 on January 8, 2019. Two presenters were paid as approved by the board. A motion was made by Diane Washenberger to approve the treasurer's report. The motion was seconded by Lori Harper. The motion passed.

December BALANCES 2018

January BALANCES 2019

2018 Checking Balance	\$ 27,814.74	2018 Checking Balance	\$ 5,489.74
2018 Money Market Balance	\$ 00.00	2018 Money Market Balance	\$ 18,000.00
2018 Business Primary Balance	\$ 50.00	2018 Business Primary Balance	\$ 50.00
GRAND TOTAL:	\$ 55,114.99	GRAND TOTAL:	\$ 23,539.74

Committee Reports

Scholarship – Ernestine Scott

- Packets were sent in December. A number of responses are being received. An invitation was extended to serve on the scholarship review panel.

Conference Planning – The President

- Conference planning committee members are needed (from VAFEPA board and within school districts) to plan for the 2020 conference. The president will provide oversight and leadership.

Nomination – Ernestine Scott

- The board was reminded of a need to fill the president elect position and that Malora Horn agreed to serve until a replacement is elected or until the next board retreat.

VDOE Report – Pat Popp

- According to recent data, Virginia identified over 20,000 homeless children during the 2017-2018 school year.
- Webinars have been conducted for McKinney Veto Federal Monitoring which will occur late spring.
- The definition of homeless has been aligned to ESEA. Check current policy to make sure you have the latest revision (July 2018).
- The National Homeless Conference will be held in October in Washington DC.

VDOE Report - Lynn Sodat

- The Title I Comparability report window is open through late January in SSWS.
- Cheryl Bostick will represent VAFEPA on the VDOE Committee of Practitioners. The Committee is composed of school division representatives and educational organizations. Committee members provide input on issues related to federal accountability.

- The Office of ESEA Programs is planning several training sessions through July. Tentative dates and locations for the training sessions are below:
 - 21st CCLC Spring Training
 - March 12-13 – Roanoke
 - Family Engagement Training
 - April 29 and 30 – Harrisonburg
 - May 2 and 3 – Portsmouth
 - Application Workshop – Title I, II, III, IV
 - May 7 – Richmond
 - May 9 – Roanoke
 - Coordinators’ Academy
 - June 17-19 – Blacksburg
 - July 15-17 - Norfolk

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

- There was a discussion on VAFEPA providing two regional workshops. The president called for a motion. A motion made by Valdivia Hall to move forward with a feasibility study of offering two regional workshops in lieu of a 2019 VAFEPA conference. The motion was seconded by Amber Boggs. The motion passed.
- VAFEPA Publicity - The president discussed ways to disseminate information pertaining to VAFEPA and upcoming sponsored activities.
- VAFEPA@gmail.com has been established. Gail past VAFEPA president or Terry Talbot, her assistant will be contacted for access to VAFEPA@gmail.com

New Business

NONE

A motion was made by Lori Harper to adjourn the meeting. Carl McDaniel seconded the motion. The meeting was adjourned at 10:27 am.
 The next VAFEPA board of directors’ meeting will be held at 9:30 am on February 14, 2019.

Respectfully Submitted,
 Valdivia Hall
 VAFEPA Secretary

