Virginia Association of Federal Education Program Administrators

**Board of Directors’ Meeting**

**Virtual**

**January 14, 2021**

Cheryl Bostick, President Amber Boggs, 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

Monica Robinson, Region 2 Justin Grigg Region 5 Sherri Almond, Region 8

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

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

Call to Order at 9:30 AM: President Cheryl Bostick called the meeting to order and presented the agenda for approval. A motion was made by Amber Boggs and seconded by Valdivia Hall to approve the agenda. All members voted affirmative.

**In Attendance:** Cheryl Bostick, Cristina Alsop, Monica Robinson, Marcia Short, Amber Hogg, Ernestine Scott, Sherri Almond, Valdivia Hall, Jane Wright, and Emily Altizer.

**Members Absent**: Pamela Eakes, Angela Isbell (notice), Carl McMcDaniel (notice), Jennifer Hurt (notice), Kimberly Chandler (notice), Jennifer Dean (notice), Randall Johnson (notice), Evonne DeNome, and Justin Grigg.

**Minutes** – **Valdivia Hall**

There was a motion made by Meagan Moore and seconded by Sherri Almond that the minutes be approved. All members voted affirmative.

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

* Happy New Year
* Board Representative Updates – 2 vacancies: Region 1 and Region 3
* NAFEPA Board Updates

o Virtual conference confirmed

 § Pre Conference March 14

§ Conference March 15 – 17

o State Leadership Award Nominations due before January 15, 2021 (Lynn Sodat/Randall Johnson). Need 3 more

o Scholarship Applications must be postmarked by Feb. 1, 2021 (VAFEPA Due date was 1/10/2020; grace period of 1/15/2020)

§ 3 received: 2 via USPS and 1 via Email

* Gift card scam – please ignore

A motion was made by Jane Wright to accept the president’s report. The motion was seconded by Marcia Scott. The motion passed.

**Treasurer’s Report** – **Carl McDaniel**

The treasurer’s report that was disseminated reflected deposits and expenditures from December 10, 2020 through January 14, 2021.

|  |  |
| --- | --- |
| Checking Balance | $ 6,268.20 |
| Money Market Balance | $ 14,228.05  |
| Business Primary Share Balance | $ 50.00 |

There was a motion made by Jane Wright to accept the treasurer’s report. The motion was seconded by Marcia Scott. The motion passed.

**Committee Reports**

Conference Planning Committee - Amber Boggs

An email will be sent inviting anyone interested in serving on the conference planning committee.

 Scholarship Committee - Cheryl Bostick

The scholarship deadline was January 10, 2021. Cheryl Bostick will send the two applications to Jane Wright to judge. Results will be shared during the next VAFEPA board meeting.

A motion was made by Emily Altizer to accept the committee reports. The motion was seconded by Ernestine Scott. Motion passed.

**VDOE Report - Lynn Sodat**

An update on ESEA Programs, the CARES Act, and the CRRSA Act was provided.

VDOE has submitted a waiver for the FY19 extension deadline and Title I 85% carryover waiver (USDE has three months to consider the waiver request).

**VDOE Report – Randall Johnson** (absent)

No report

There was a motion made by Amber Boggs to accept the VDOE report. The motion was seconded by Marcia Scott. The motion passed.

**Regional Reports**

Region 1 No report

Region 2 The scholarship application was submitted and discussed with meeting times to be determined.

Region 3 No report

Region 4 VESA virtual conference will not be held this year.

Region 5 A meeting is scheduled for January 15, 2021.

Region 6 No report

Region 7 Instruction 4 days in person and Friday virtual.

Region 8 Hybrid every other week. Most districts have a virtual component.

A motion was made by Ernestine Scott and seconded by Meagan Moore to accept the regional reports. Motion passed.

Old Business

NAFEPA awards were discussed. There will be a drawing from regional winners to fill slots. There was a discussion to consider Jane Wright as a board nomination for the NAFEPA award. A motion was made by Ernestine Scott and seconded by Amber Boggs to enter Jane Wright’s name for a NAFEPA award.

 The motion passed.

New Business

There was a motion made by Cristina Alsop and seconded by Ernestine Scott to adjourn the meeting. The motion passed. The meeting was at 10:20AM.

Respectfully Submitted,

Valdivia Hall

VAFEPA Secretary