

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

October 8, 2020

Cheryl Bostick, President
Ernestine Scott, Past President
Cristina Alsop, Region 1
Candy Llewellyn, Region 1
Angela Isbell, Region 2
Vacant, Region 2
Kimberley Chandler, Region 3
Roxana McCarthy, Region 3

Amber Hoggs, President Elect
Carl McDaniel, Treasurer
Evonne DeNome, Region 4
Megan Moore, Region 4
Jane Wright, Region 5
Justin Grigg Region 5
Jennifer Dean, Region 6
Emily Altizer, Region 6

Valdivia Hall, Secretary

Jennifer Hurt, Region 7
Marcia Short, Region 7
Pamela Eakes, Region 8
Vacant, Region 8
Randall Johnson, VDOE
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

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

Agenda

The agenda was disseminated

Minutes

The minutes from the September 10, 2020 meeting were disseminated.

President's Report – Cheryl Bostick

NAFEPA Board Updates

- Attended the Fall Retreat September 18-19, 2020
 - NAFEPA rate is \$50.00,
 - Served on the Finance Committee
- Board representation will not be penalized as a result of membership decline resulting from the pandemic. Fees are reduced by 50%

Additional Updates

- Scholarship – Committee Chair needed
- Nominations for Region 2 and Region 8
- Regional Award Winners identified
- Inquiry for Retirees

Advance Notice of Absence: Angela Isbell, Megan Moore, Valdivia Hall, Randall Johnson

Treasurer's Report – Carl McDaniel

The treasurer's report was shared with the board. VAFEPA received 46 registrations for the conference.

JUNE BALANCES 2020

OCTOBER BALANCES 2020

2020 Checking Balance	\$ 4,176.06	2020 Checking Balance	\$ 4,176.06
2020 Money Market Balance	\$ 14,196.05	2020 Money Market Balance	\$ 14,217.31
2020 Business Primary Balance	\$ 50.00	2020 Business Primary Balance	\$ 50.00
GRAND TOTAL:	\$ 18,414.90	GRAND TOTAL:	\$ 18,443.37

Motion to accept made by Boggs
Second by Alsop
The motion passed

Committee Reports

Conference Planning Committee – President/President Elect

- Flyer, Program, and Registration form is on the website
- Committee met to discuss responsibilities during the virtual conference

Bylaws Committee – Ernestine Scott

- Presented the concept for the Bylaws proposal
- Recommendation made to survey the Board by October 13 to determine if the proposal draft should be placed on the website and discussed during the October 20, 2020 annual meeting. A motion to accept the proposal should be presented during the October 2021 annual meeting.

Motion to post and discuss Bylaws proposal made by Scott
Second by McCarthy
Motion passed

Motion to approve reports made by Tina Alsop
Second by Ernestine Scott
Motion passed

VDOE Report - Lynn Sodat

- Provided list of retirees
- Presented new VDOE personnel
- Update on waivers
- Presented notable Superintendent Memos
- Waiver Request (Title IV, B)
- Presented updates on the status of program allocations
- Discussed the state monitoring schedule

VDOE Report – Randall Johnson (Absent – Provided updates)

- President shared that Dr. Johnson continues to update the website to feature conference information expeditiously and is providing real time responses to inquiries.

Motion to approve reports made by Tina Alsop
Second by Ernestine Scott
Motion passed

Regional Reports

Region 1 – Inquiry on how to effectively represent the region. Suggestions made to use the Coordinators Contact list to contact administrators and conduct virtual meetings on a monthly or quarterly basis. Update on returning to school

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

Motion to accept Regional reports made by Wright
Second by Scott
Motion passed

Old Business

- Flyer should be adjusted to reflect door prizes
- Slate of Officers will be presented. Review Robert's Rules

New Business

Scholarship – Jane Wright appointed as Chair and Scott will assist

Motion to adjourn by Boggs
Second by Wright
Motion passed.

The meeting was adjourned at 10:40 a.m.

Respectfully Submitted,
Cheryl Bostick
VAFEPA President