

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

August 27, 2020

Cheryl Bostick, President
Ernestine Scott, Past President

Amber Hoggs, President Elect
Carl McDaniel, Treasurer

Valdivia Hall, Secretary

Cristina Alsop, Region 1
Candy Llewellyn, Region 1
Angela Isbell, Region 2
Vacant, Region 2
Kimberley Chandler, Region 3
Roxana McCarthy, Region 3

Evonne DeNome, Region 4
Megan Moore, Region 4
Jane Wright, Region 5
Justin Grigg Region 5
Jennifer Dean, Region 6
Emily Altizer, Region 6

Jennifer Hurt, Region 7
Marcia Short, Region 7
Pamela Eakes, Region 8
Chip Jones, Region 8
Randall Johnson, VDOE
Lynn Sodat, VDOE

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

Agenda

In Attendance: Cheryl Bostick, Amber Boggs, Cristina Alsop, Lynn Sodat, Roxana McCarthy, Jane Wright, Ernestine Scott, Marcia Scott, Kimberly Chandler, Megan Moore, Randall Johnson

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

Minutes – Valdivia Hall

The minutes from the June 2020 meeting were disseminated.

President's Report – Cheryl Bostick

NAFEPA Board Updates

- Fall Retreat is scheduled for September 18-19, 2020
- State Leadership Award – VAFEPAs awards – Delivered
- Self-assessment completed – Consider our standards for Regional Representatives
- Board representation will not be penalized as a result of membership decline resulting from the pandemic.
- Fees are reduced by 50%

Advance Notice of Absence: Carl McDaniel, Candy Llewellyn, Emily Altizer, Valdivia Hall

Treasurer's Report –

The June treasurer's report was shared with the board. Bostick shared that reimbursements requests for postage resulting from award deliveries were submitted.

May BALANCES 2020

June BALANCES 2020

2020 Checking Balance	\$ 4,176.06	2020 Checking Balance	\$ 4,176.06
2020 Money Market Balance	\$ 14,188.84	2020 Money Market Balance	\$ 14,196.05
2020 Business Primary Balance	\$ 50.00	2020 Business Primary Balance	\$ 50.00
GRAND TOTAL:	\$ 18,414.90	GRAND TOTAL:	\$ 18,422.11

Committee Reports

Conference Planning Committee – President/President Elect

- Keynote Speakers were surveyed. Six out of six replied. A 10% reduction will be made resulting from the change in platform. Schedule of presenters shared and revised. There was a motion made by Amber Boggs to conduct a virtual conference on October 19-20, 2020. The motion was seconded by Jane Wright. The motion passed.
- 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

VDOE Report - Lynn Sodot

- Coordinator updates submitted
- Correspondence on Title II will be shared on August 28
- Title I calculations pending approval on September 4
- LEAs are submitted ESEA Program applications. Reviews and approvals are communicated
- Applications for CARES funds were due August 1
- Announced new personnel – Valerie Gooss CARES Act Grant Specialist
- Additional stimulus package pending
- Title III Fall Virtual PD correspondence pending
- Title II effective spending: waivers submitted for FY19 funds deadline and definition of PD

VDOE Report – Randall Johnson

- Conference flyer and registration information will be posted online pending responses from the Treasurer and President

Regional Reports

Region 1 – Updates presented on PD, PreK, and technology availability

Region 2 – School opening tomorrow, technology deficits

Region 3 – Live on August 31, 2020, availability of internet cafes, transportation and meal distribution

Region 4 –No report

Region 5 –Plans for face to face opening next week, PreK, Students with disabilities, Use of Canvas K-12

Region 6 –No report

Region 7 –School openings (hybrid of 100% virtual/face-to-face), some difficulties

Region 8 - No report

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

The next VAFEPA board of directors' meeting will be held on September 10, 2020. There was a motion made by Marcia Shortt to adjourn the meeting. The motion was seconded by Jane Wright. Motion passed.

The meeting was adjourned at 10:25 AM.

Respectfully Submitted,
Cheryl Bostick
VAFEPA President