



**Executive Board Meeting
November 14, 2019
Heritage Club
Bethpage Golf Course**

Attendance:

R. Cohn, J. Daly-Lewis, T. Dalley, M. DiMenna, T. Fulton, E. Fusco, J. Klomp, D. Kranz, J. Lange, M. Loesing, R. Mangeri, B. McCoy, E. O'Brien, T. Piciullo, J. Ripley, D. Smith.

Minutes:

- I. **Call to Order** at 6:55 pm [T. Piciullo] Second: E. Fusco

- II. **Acceptance of Minutes** from October 4, 2019 [D. Kranz]
 - Minutes emailed and hard copies distributed [D. Kranz]
 - J. Lange – minutes to be accepted with amendments regarding the role of committees and the membership with reference to volunteers
 - Motion to accept the minutes: [E. Fusco, Second: E. O'Brien]

- III. **Treasurer's Report** [L. Outlaw] – presented by M. Loesing
 - Financial Report attached and presented
 - E. O'Brien: there were 67 attendees this evening for the Fall Networking Conference at the Heritage Club
 - The venue only charged for 60 – as negotiated by E. O'Brien, great job.
 - L. Outlaw will provide other details regarding purchase orders adding up to \$70,140.00 (see attached report)
 - J. Lange: We need the Auditor's Report for our records and for the Board to accept the report
 - T. Piciullo: the report has not been received yet and the president will try to get it prior to the January 30, 2020 board meeting
 - Motion to accept the Treasurer's Report as presented: [R. Cohn, Second: B. McCoy]

- IV. **Fall Networking Recap and Discussion** [E. O'Brien]
- This year's networking topic, "How are We Addressing Trauma, Anxiety and connectedness in Our Schools?" brought about a nice turn-out with 67 attendees
 - Presenters to be given clearer expectations for presentations in terms of not making this an advertisement of their company
 - Topic was well liked and most attendees stayed till the very end
- V. **Fall Conference Survey Results and Discussion** [B. McCoy]
- There was a total of 591 attendees
 - Good feedback received with 163 evaluations collected
 - Kudos to the conference committee
 - Constitution is clear on vetting the vendors and we had 2 Gold, 6 Silver level vendors
 - The Round Tables were well received as per the feedback
- VI. **Scholarship Update** [J. Lange]
- Application form has been created on Google Forms
 - Form and resource link after review to be placed on the website in December
 - Board members to assist with making sure access is provided for all districts
 - J. Lange will send out resource link to be shared with the head of the Guidance Departments in districts
 - B. McCoy: will share the link with all Assistant Superintendent listserv
 - M. DiMenna: will share the link with NADCO
- VII. **Spring Conference 2020 Update** [E. O'Brien]
- All set with the arrangements for March 6, 2020
 - Continuing to check on details with Marriott for all our needs
 - Information regarding registration and all information is posted on our website
 - A Conference Committee will be formed in January and will start with two meetings to begin reviewing the number of vendors. We have 3 Silver level vendors and the committee will confirm with them
 - It was recommended to see if a smaller number of vendors would serve the Spring Conference better
 - Raffles provided by vendors were well received
- VIII. **Spring Networking 2020 Update** [E. O'Brien]
- D. Smith: asked if we have a topic yet
 - Date: May 6, 2020
 - Conference Committee will work to see if topic would be related to Eric Sheninger and Thomas Murray's book: *Learning Transformed: 8 Keys to Designing Tomorrow's Schools, Today*, following the Spring Conference
 - Discussions or networking event around implementation around what Eric and Tom present at the conference
 - Ideas around maximizing instruction related to their new book 'Learning Transformed'

- Possibly set up the Networking event as an EdCamp or poster session
- Announce at the Spring Conference that we welcome participants to present their ideas following up from this conference at our Spring Networking

IX. **Spring 2021 Conference Update** [T. Piciullo]

- Scheduled for March 5, 2021
- Contract has been signed with Judy Willis and Jay McTighe - their book: *Upgrade Your Teaching: Understanding by Design Meets Neuroscience*

X. **Calendar for 2019-20** [T. Piciullo]

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| a. Fall Networking 2019 | November 14, 2019- Heritage Club, 4:30 PM |
| b. Winter Meeting 2020 | January 30, 2020- T.O.A. Farmingdale, 4:30 PM |
| c. Spring Conference | March 6, 2020- Melville Marriott |
| d. Spring Networking | May 6, 2020- Heritage Club, 4:30 PM |
| e. EOY Dinner and Meeting | June 12, 2020- Blackstones, 5:00 PM |

XI. **New Business** [T. Piciullo]

- Jennifer Quinn's resignation from the Board accepted with regrets
- J. Lange to write a letter to thank her for her service as a board member and as a past president
- Motion to accept: [J. Daly-Lewis, Second: D. Kranz], all in favor, motion carried
- Motion to establish a committee to review roles and responsibilities of the Conference Committee (J. Lange, Second: D. Smith) all in favor, motion carried. Committee volunteers: J. Lange, E. Fusco, J. Daly-Lewis, D. Smith, B. McCoy and M. Loesing.

XII. **Good and Welfare** [T. Piciullo]

- J. Lange: discussion item next time – Sunshine Fund
- R. Cohn volunteered to write a letter to be submitted on behalf of the organization to Roger Tilles to discuss the changes in the graduation requirements.
- Once a draft is created it will be shared with the president and others to then be sent to Roger Tilles.

XIII. **Meeting Adjourned**

- 8:55 pm Motion to adjourn [M. Loesing, Second: R. Cohn]
- T. Piciullo meeting adjourned