



Executive Board Meeting
November 18, 2021
Heritage Club, Bethpage
Minutes

Attendees: R. Cohn, T. Dalley, M. DiMenna, G. Faust, J. Klomp, D. Kranz, J. Lange, M. Loesing, D. McCabe, B. McCoy, R. Mangeri, E. O'Brien, T. Piciullo, J. Ripley, D. Smith, B. Wiley

Members not in attendance: T.Eagen, T. Fulton, L. Lewis, L. Outlaw, M. Secaur, D. Seinfeld, L. Seinfeld, G. Silverman

I. Call to Order – E. O'Brien

E. O'Brien called the meeting to order at 6:40 pm

II. Approval of Minutes from the Meetings of October 1, 2021 – R. Cohn

MOTION: J. Lange moved that the Minutes of the Annual Membership Meeting of October 1, 2021 be accepted as distributed. J. Klomp seconded the motion. All in favor. The motion was adopted. The minutes were approved as distributed.

MOTION: M. Loesing moved that the Minutes of the Executive Board Meeting of October 1, 2021 be accepted as distributed. R. Mangeri seconded the motion. All in favor. The motion was adopted. The minutes were approved as distributed.

III. Treasurer's Report – L. Outlaw reported by M. Loesing

- a) Checking account balance as of November 18, 2021 - \$64,897.66
- b) Anticipated income - \$32,994.30
- c) Vendor payments from Oct., 2021 through Nov., 2021 - \$5,000.00
- d) Anniversary Celebration – Budget \$5,000 – Expenditures \$2,337.19
- e) Total expenses through November 18, 2021 - \$41,031.91

f) **MOTION:** R. Mangeri moved that the Treasurer's Report be accepted. T. Dalley seconded the motion. All in favor. The motion was adopted. The Treasurer's Report was approved.

IV. Fall 2021 Networking Recap and Discussion – R. Mangeri

- a) November 18, 2021 – 4:30 pm – 6:00 pm
- b) Topic: *Culturally Responsive Teaching – Creating A Sense of Belonging For All Students*
- c) 90 registered, 60 present
- d) Thank you to B. Wiley and M. DiMenna for the technology
- e) Sound system – discussion regarding need and possible purchase
- f) Venue review/new location option for future Networking event – Conference Committee to explore including R. Mangeri, G. Faust and B. Wiley

V. Scholarship Committee Update – J. Lange

- a) 2021-2022 – 6 scholarships at \$500 each and 2 scholarships at \$1,000 each
- b) Criteria
 - A. 2022 high school graduate
 - B. >84% or 3.0 GPA
 - C. Concrete plans to attend college Fall 2022
 - D. Demonstrated ability to overcome adversity – resilience
 - E. Essay indicating why LIASCD should select student as the winner of the \$1000 scholarship
 - F. Letter of endorsement (reference) from high school administrator or teacher
 - G. Sign-off by student’s guidance counselor
 - H. Submission of application by guidance counselor to Roseann via email and Roseann will print hard copies for the Scholarship Committee
 - I. Closing date January 14, 2022
 - J. Application will go on LIASCD website November 19, 2021
 - K. MOTION: J. Klomp moved that the Scholarship Committee’s report be accepted.
 - T. Piciullo seconded the motion. All in favor. The motion was adopted. The Scholarship Committee’s Report was accepted.

VI. Spring Conference 2022 Discussion – R. Mangeri

- a) March 4, 2022
- b) Title: *Charting A New Course: Next Generation and Innovation*

MOTION: J. Lange moved to accept the Conference Committee’s proposed title. J. Klomp seconded the motion. All in favor. The motion was adopted. The Conference Committee’s proposed title was accepted.

- c) Update from the NYSED – officials have not responded to request
- d) Breakout sessions prior to and after lunch related to 5-6 topics
- e) Request for Presentation Proposals to be disseminated
- f) Vendors will be invited

VII. Spring Networking 2022 Update – R. Mangeri

- a) May 5, 2022 – Heritage Club contract has not been signed as yet – Conference Committee to consider another location
- b) Composition of the Conference Planning Committee can include 7 Board Members. Other Board members can be invited to assist as guests
- c) Slides for introduction to include one slide with “thank you” to non-Board Members on the Conference Planning Committee

VIII. Spring 2023 Conference – March 3 - Discussion – E. O’Brien

- a) Speaker suggestions:
 - A. Dominique Smith (E. O’Brien)
 - B. Lee Ann Jung (J. Ripley)
 - C. Frank Kros (B. McCoy)
- b) Next steps
 - A. E. O’Brien to verify information on Dominique Smith and availability

IX. Summer Retreat Discussion – E. O’Brien

- a) Danfords Port Jefferson
- b) July 20, 2022

c) 2:00pm-7:00pm - dinner

X. Calendar for 2021-22 - E. O'Brien

- Winter Meeting 2022 (dinner meeting)* January 26, 2022
 - * J. Klomp to look into Mario's Hauppauge
- Spring Conference 2022 March 4, 2022
- Spring Networking 2022 (dinner meeting) May 5, 2022
- End Of Year Dinner Meeting 2022 June 10, 2022
- Fall Conference 2022 October 7, 2022
- Spring Conference 2023 March 3, 2023

XI. Good and Welfare - E. O'Brien

a) R. Mangeri - table stands with LIASCD logo for QR Code purchased

XII. Adjournment E. O'Brien called to adjourn the meeting.

MOTION: M. Loesing moved to adjourn the meeting. D. Smith seconded the motion. The motion was adopted. Meeting adjourned 7:45pm.

Minutes submitted by: Regina Cohn