



Annual Membership Business Meeting  
Melville Marriott and Virtual  
October 1, 2021  
Minutes

**I. Call to Order – E. O’Brien**

E. O’Brien called the meeting to order at 9:03 am.

**II. Membership Defined – E. O’Brien**

Membership in LIASCD will be determined by attendance at the Fall or Spring Conferences, in-person or virtual, by attendees who registered and paid.

**III. LIASCD Annual Report – E. O’Brien**

MOTION: T. Piciullo moved that the LIASCD Annual Report for 2020-21 be approved as presented. R. Mangeri seconded the motion. The motion was approved.

**IV. Compilation Report – E. O’Brien**

MOTION: T. Piciullo moved that the LIASCD Compilation Report be approved as presented. M. Loesing seconded the motion. The motion was approved.

**V. Adjournment – E. O’Brien called to adjourn the meeting**

MOTION: J. Lange moved to adjourn the meeting. B. McCoy seconded the motion. The motion was adopted. Meeting adjourned 9:06 am.

Minutes submitted by: Regina Cohn



Executive Board Meeting  
October 1, 2021  
Melville Marriott  
Minutes

Attendees: R. Cohn, T. Dalley, M. DiMenna, T. Eagen, G. Faust, T. Fulton, D. Kranz, J. Lange, L. Lewis, M. Loesing, D. McCabe, B. McCoy, R. Mangeri, E. O'Brien, L. Outlaw, T. Piciullo, J. Ripley, D. Seinfeld, L. Seinfeld, G. Silverman, D. Smith, B. Wiley

Members not in attendance: J. Klomp, M. Secaur

**I. Call to Order – E. O'Brien**

E. O'Brien called the meeting to order at 2:48 pm

**II. Approval of Minutes from the Meeting of July 22, 2021 – R. Cohn**

MOTION: J. Ripley moved that the Minutes of the Executive Board Meeting of July 22, 2021 be accepted as distributed. D. Seinfeld seconded the motion. All in favor. The motion was adopted. The minutes were approved as distributed.

**III. Treasurer's Report – L. Outlaw**

- a) Fall Conference – 216 registrants including 41 virtual attendees
- b) Checking account balance as of October 1, 2021 - \$68,820.42
- c) Anticipated income - \$30,450.00
- d) Vendor payments - \$8,026.00
- e) Total expenses through October 1, 2021 - \$31,582.53

**IV. Fall Conference Recap and Discussion – E. O'Brien**

- a) T. Dalley did a great job as Conference Chair!
- b) B. Wiley and M. DiMenna already receiving conference evaluations online
- c) Suggestion to send out a "thank you" email to attendees
- d) Vendors complimented the set-up and professionalism of the day

**V. Fall 2021 Network Update – 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*

Three groups to each present a topic – each group to speak for ten minutes then five minutes for question/answer – followed by table discussions

- (1) Improving Attendance
- (2) Cultural Aspects
- (3) ELL

#### **VI. 60<sup>th</sup> Anniversary Celebration Recap and Discussion – J. Lange**

- a) 25 people in attendance – September 30, 2021
- b) Need for personal contact information – Board Member contact sheet to be updated with personal email and phone numbers
- c) Build in opportunities for social get-togethers
- d) Last reunion was in 1992 at The Milleridge Inn with 150 people in attendance
- e) Suggestions – (1) Have an annual event (2) formal dinner (3) at the annual summer meeting

#### **VII. Scholarship Committee Update – J. Lange**

- a) will update the Board at the next meeting

#### **VIII. Spring Conference 2022 Discussion – R. Mangeri**

- a) March 4, 2022
- b) Modify our traditional spring conference format
- c) AM – update from the State
  - A. Chancellor Dr. Lester W. Young, Jr.
  - B. Deputy Commissioner Dr. Kimberly Young Wilkins
  - C. Assistant Commissioner for Curriculum Marybeth Casey
  - D. Director, Office of State Assessment Zachary Warner
  - E. Assistant Commissioner, Office of Accountability Jason Harmon
- d) AM – update from Attorneys
- e) PM – 4-6 Breakout Rooms

- A. Graduation Measures
- B. Impact of Covid – Assessing Learning Loss
- C. Diversity, Equity and Inclusion
- D. Doctoral Research Tables
- E. EdCamp

**IX. Spring Networking 2022 Update – R. Mangeri**

- a) May 5, 2022 – Heritage Club

**X. Spring 2023 Conference Discussion – E. O’Brien**

- a) Speaker ideas:

- A. Annie Murphy Paul - *The Extended Mind: The Power of Thinking Outside the Brain* – D. McCabe
- B. Linda Darling-Hammond
- C. WestEd - Martha Palacios and Aída Walqui – B. McCoy
- D. Andrea Honigsfeld
- E. Pedro Noguera
- F. Anthony Posillico - Savvas Learning –they are releasing a new line of books on culturally responsive learning and he could provide us with authors to do workshops - T. Piciullo

- b) Possible Topics:

- A. Engaging the Hispanic Population – Reaching the Learner – Cultural Disconnection
- B. A Welcoming and Affirming Environment

**XI. Calendar for 2021-22 - E. O’Brien**

- Fall Networking 2022 (dinner meeting - Heritage Club)      November 18, 2021
- Winter Meeting 2022 (dinner meeting)                              January 26, 2022
- 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

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

MOTION: R. Mangeri moved to adjourn the meeting. T. Dalley seconded the motion. The motion was adopted. Meeting adjourned 4:03 pm.

Minutes submitted by: Regina Cohn