



WSASCD BOARD MEETING MINUTES

Saturday, August 1, 2020 | 9-11:00am | Zoom Meeting

Present: Michael Baskette, Ginger Callison Kindra Clayton, Alissa Farias, Andra Kelley-Batstone, Alissa Farias, Dr. Hannah Gbenro, Carrie Lam, Greg Larsen, Dana Richardson, Pam Schaff, Dr. Shannon Thompson & Erica Walters. Absent: Angel Carrizales, Alicen Gaytley, Jill Heiney-Smith, Mike Lollar, Todd Setterlund & Ken Turner

President -Dr. Hannah Gbenro called the meeting to order at 9:01am and welcomed everyone. Carrie engaged the group in an opening activity – show your video if you agree with the prompt, turn video off if you do not.

Next the board moved into the consent agenda items.

Hannah asked the board to review the July 13, 2020 Meeting Minutes. Kindra motioned to approve the July 13, 2020 Meeting Minutes. Andra seconded the motion, Hannah asked if there were questions or discussion, there was none. Hannah asked all in favor-thumbs up, any opposed, there were none, the motion passed.

Carrie gave an overview of the revised Budget for 2020-2021, which was sent prior to the meeting for the board to review- Shannon motioned to approve the Budget for 2020-2021 financial statement. Kindra seconded the motion, Hannah asked if there were questions or discussion, there was none. Hannah asked all in favor-thumbs up, any opposed, there were none, the motion passed.

Carrie gave an overview of the June 30 2020 Income Statement, which was sent prior to the meeting for the board to review- Shannon motioned to approve the June 30 2020 Income statement. Pam seconded the motion, Hannah asked if there were questions or discussion, there was none. Hannah asked all in favor-thumbs up, any opposed, there were none, the motion passed.

There were not questions related to the consent agenda items & board updates that were sent prior to the meeting.

I. **Goal 3 - Programs, Products and Services**

Each host shared updates around their webinars. Hannah shared the experience of the Mindfulness webinar that she led on 7/18/20. Carrie shared that Ken plans to lead the Rehabilitation webinar with Lyndsay Morris on September 23 @4pm (60min). Pam shared

updates around her webinar on Supporting Exceptional Learners in a Virtual World on August 13, 11am-12pm.

Carrie shared the updates on information from Jahmad Canley and Allie Rodman. She and Hannah will meeting with Getting Smart reps, Wednesday August 5. The board broke out into groups to dig deeper into the PD plans.

Following the breakout groups each team shared next steps...

- PD Group A –is considering a partnership with the Technology Access Foundation (TAF), a two part series (training & story telling) around Liberation Pedagogy and racism. They will explore a revenue share opportunity and set dates once they hear back from the executive committee.
- PD Group B—considered the tracks from Jahmad Canley & Allie Rodman’s virtual learning workshops. They will meet in the next week to take a closer look at Allie Rodman’s offerings and plan a line up/timeline.
- Moving ahead each group will connect with Carrie with latest information and developments as we want to be timely in offering these events before the end of the year.

II. Goal 2 Communications and Publications

Alissa Farias lead the group in a conversation around communications. We reviewed communications data, engaged in an activity where we looked at our emails to see what grabs our attention and what does not, shared in a conversation around our observations, and talked about ways that each of us could work on out reach and share WSASCD activities – as we realize communication is important in gaining and retaining membership; membership also yields revenue...etc.

Dr. Hannah Gbenro adjourned the meeting at 10:49am

Note respectfully submitted by Carrie Lam

Please note next meeting dates:

- Monday, September 21 @4-6pm
- Monday, October 26 @4-6pm
- Friday, February 5 TBD
- Friday, April 23 TBD
- Friday-Saturday, June 18-19 June Retreat TBD