



WSASCD BOARD MEETING MINUTES

Thursday, June 4, 2020 | 3:35pm-5:35pm | Zoom Meeting

Present: Angel Carrizales, Dana Richardson, Erica Walters, Greg Larsen, Jill Heiny-Smith, Pam Scaff, Andra Kelley – Batstone, Ken Turner, Kindra Clayton, Mike Lollar, Shannon Thompson, Todd Setterlund, Hannah Gbenro, and Carrie Lam **Absent:** Ginger Callison, Michael Baskette, Alicen Gaytley

Call to Meeting

President Hannah Gbenro call the meeting to order at 3:35pm. The meeting began with members sharing what they might present on given 20min. and no prep time. Hannah then welcomes new board members and introduction of board members.

Next Hannah shared that the meeting minutes from the May 9 board meeting were sent in advance with the consent agenda and meeting agenda. Hannah asked if there was any discussion or question about the past meeting minutes from May 9, 2020. There were none. Hannah asked if there was motion to approve the past minutes. Andra motioned to approve the May 9, 2020 meeting meetings. Kindra seconded the motion, Hannah asked, all in favor? There were none. Any opposed? There were none, the motion carried.

https://docs.google.com/document/d/1db8K8apGFomr2vznQ-u6_Bt0JWLQ9m8EtjYacolms8/edit?usp=sharing

Strategic Actions

Goal 2 - Communication and Publications

Jill gave an update on the upcoming spring/summer Curriculum In Context (CinC) e-journal due out mid-June. The board previewed the draft before looking at next themes for the fall/winter CinC. The board discussed the potential of each theme from the editorial committee and Jill will share the ideas with the editors as they craft the upcoming theme. The fall/winter e-journal submission deadline will be December Jill and Hannah spoke about ways to identify and seek potential writers for journal before moving on to the Critical Question Series.

Goal 3 - Programs, Products and Services -All

Hannah led us into the webinar series planning. She shared that due to the current events and in efforts to respect the current conversations happening the Mindfulness webinar scheduled on June 6, 2020 will be postponed and the executive board will share the date early next week.

Todd posed the question about WSASCD composing something regarding current events of racial equity. The board had a conversation and want to seek other affiliate messaging and ASCD messaging. We understand this is a timely issue and will draft a message on behalf of WSASCD in the next days to come. Carrie will reach out to Walter at ASCD to see if they have something to share. Several board members also send some examples from other organizations to support this effort.

Next, the board moved on to reviewing a previous document that included a brainstorm of ideas of PD topics and the board broke out into two groups and reviewed the topics, timing, presenter(s), participant cost(s). Each session shared their work and the executive committee will review the doc at their next meeting. The next board meeting is scheduled for July 13th. We thanked the board members for their engagement and time this evening and the meeting adjourned at 5:39pm.

Notes respectfully submitted by Carrie Lam

Please note next meeting dates:

- Saturday, July 13 @ 4-6pm, 6-6:30pm Flipgrid, Celebrate Marie!
- Saturday, August 1, @9-11am
- 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