

**The Premier Professional Association for Educators**

**AZ ASCD Meeting**

**AGENDA**

**99 E. Virginia St.**

**Phoenix, AZ**

**Arizona K12 Conference Room**

**Saturday, September 29, 2018**

**9:00 AM---11:00 AM**

**Conference Call Phone Number: (602)753-1025**

**Conference Code ID# 176389**

1. **Call to Order & Welcome—5 minutes**

Danielle Brown, President - Called to order at 9:07

Present: Jaimie, Jonathon, Mike, Daniela, Ronda, Jen, Danielle, Alice

1. **Reports---15 minutes**
	1. President Report –Kate Wright and Danielle Brown
		1. Kate would like everyone to know the membership list will be updated as well as website.
	2. Treasurer Report – Jonathan Moore
		1. Has started organization financial forms, etc., in Drive; see folder for documents
		2. Account balance - attached statement from DS
		3. Found one error - we have about $444.00 more in account than ledger shows we should have. Will continue to look for where this came from.
		4. CD version to the Cloud is $36 per month and the $60 per month after first year.
		5. Quickbooks Cloud Motion for purchase: All present in favor
	3. Secretary Report–Michael Lee
		1. Erin Scroggins
			1. Erin has left ASCD and we now have a person named Bradee Seehagen, more info to come
	4. Membership Report—Alice Wells—Kate Wright
		1. Total of 121 members, currently
		2. Still working on Wild Apricot renewal reminders
	5. Wild Apricot—Kate Wright—Jen Robinson

1. **Old Business---5 minutes**
	1. Approval of meeting minutes for August 25, 2018—Kate
		1. Minutes approved
	2. Principal Leadership Academy Update –Ronda
		1. By the time October meeting we should have an idea of interest and then we can decide whether or not we want to get into a contract with ADE
		2. Hearing from Alabama should give us good info on whether the model is showing signs of promise
		3. We should try to start in time to be completed in March. First meeting is virtual.
		4. More information at the October meeting; ASA is strongly behind it
		5. Need to get more than 40 for it to be worthwhile and as we get closer to 50 would be worth considering
		6. Conversation about the work needed to allow for principals to leverage new skills in instructional leadership in the face of current challenges
2. **New Business---1 hour**
	1. Strategic Plan Development—Establish goals and action plans for the 4 major focus areas

(see attached document)

* + - 1. Leadership
			2. Membership
			3. Communications
			4. Professional Learning

**Long and productive conversation that Danielle will articulate as best she can in notes. Board members will marinate on topics.**

* 1. Standing Committees—(See attached document)
1. Executive
2. Nominating
3. Audit/Finance
4. Engagement
5. Governance
6. Revenue

Shared committee assignments.

1. **Future Board Agenda Items**—**15 minutes**

**October 27,2018**

1. **Adjournment - 10:39**

 