



Board of Directors Meeting – 8:00 AM, 1/8/2021

Participant:	Email:
Mary Lee	mlee@philasd.org
Sandy Carpenter	scarpenter@beckermorgan.com
Harry Pettoni	hpettoni@sgarc.com
Pam Babuca	babucap@studiojaed.com
Beth Pasierb	beth.pasierb@fcps.org
Kieran Wilmes	kwilmes@gparch.com
Cyndi Smith	CSmith03@bcps.k12.md.us

Not Participating:

Tom Hanna	THANNA@CBSD.ORG
Sarah Woodhead	swoodhead@DLRGROUP.com
Carla Cummins	carla@a4le.org

1. December 2020 meeting minutes were approved.
2. Mary reported on the New York Chapter online Trivia Event. Four teams participated. The event was “hosted” and each team captain input answers. Team members interacted with the host and their team members via their own Zoom site, but there was no interaction with other team members. Mary recommends the CBDV Chapter hold a similar event to bring together members. Harry will research hosting options that permit interaction between teams.
3. The Chapter should consider a vendor sponsored lunch and learn event with warehouse tour, latest product/Q&A session, and lunch provided via Grubhub. Mary will contact a local vendor to determine interest.
4. Mary asked Board members to review the document titled *A4LE Association Policy-NM Fee Assessment Jan 2021* emailed by Mary to Board members on 1/7/2021. The document is attached for convenience.
5. Mary reported membership dues will be split 50/50 between the Region and Chapter.
6. Mary will contact Tom regarding his interest in continuing as Secretary/Treasurer.
7. Kieran will contact Carla for a financial update.

8. Alberto Treves is leading the Justice, Equity, Diversity, and Inclusion (JEDI) Committee for the Northeast Region. Mary will invite him to the February CBDV Board meeting to discuss ways the Chapter can assist.
9. The 2021 Northeast Regional Conference will be virtual. Kieran encouraged conference planners solicit presentations that actively engage participants. If possible, the 2022 conference will be held live in Washington D.C.
10. The 2021 International Conference is scheduled for October in Denver, Colorado. Jason Boone is chairing the event and asks that members contact him with theme and session suggestions.
11. Beth suggested future discussion on how States are looking at ways to make up instruction deficits resulting from the pandemic. Example: Year-round school. Solutions are complicated by diversity in school systems and multiple variables: district resources, home support, student abilities, teacher abilities.
12. The date and time for the next meeting is 8:00 am on February 5, 2021. The meeting will be conducted via Zoom. Subsequent meetings will be held the first Friday of each month via Zoom beginning at 8 am.

End of minutes prepared by Sandy Carpenter

Distribution Date: 1/8/2021

Attachment: *A4LE Association Policy-NM Fee Assessment Jan 2021*