



Board of Directors Meeting –8:00 AM, 6/6/2020

Participant:	Email:
Mary Lee	mlee@philasd.org
Cyndi Smith	CSmith03@bcps.k12.md.us
Kieran Wilmes	kwilmes@gparch.com
Sandy Carpenter	scarpenter@beckermorgan.com
Pam Babuca	babucap@studiojaed.com

Not Participating:

Tom Hanna	THANNA@CBSD.ORG
Harry Pettoni	hpettoni@sgarc.com
Beth Pasierb	beth.pasierb@fcps.org
Sarah Woodhead	swoodhead@DLRGROUP.com

1. May 2020 meeting minutes were approved.
2. Mary recapped the Northeast Regional Board meeting call:
 - a. Finances are good with \$67,000 ending balance for 2019.
 - b. Membership is declining. Committee will reach out to “past due” members to determine reason. Mary to confirm memberships are rolling versus fixed annual.
 - c. Regional Board elections are postponed. Board leaders will retain current positions.
 - d. Regional Conference is postponed to Spring 2021. Searching for new venue in DC that is large enough to accommodate NE and SE participants. May offer both person-to-person and virtual presentations.
 - e. SchoolsNext presentations are cancelled.
 - f. No change to International Conference scheduled for Oct. 28-31, 2020 in San Antonio, TX.
 - g. Board will focus July discussion on Strategic Planning.
 - h. Pam recommends the Regions announce this year’s ALEP graduates. Mary will discuss with the Accreditation Committee.
3. CBDV Chapter Board elections will not take place this year. Chapter Board members throughout the Northeast Region will retain current positions for another year.

4. CBDV Chapter events are canceled through the summer. Consider moving Net Zero School Tours to September or conducting virtual tour and panel discussion. Mary will follow-up with Meteor Education on potential topics for a virtual event this summer.
5. Carla can participate in conference calls if time is moved from 8 am to 10 am. Board prefers early call time but will consider moving to 10 am when “normal” Chapter activities commence.
6. Subsequent meetings will be held the first Friday of each month via conference call beginning at 8 am using the following call-in number:

Next Meeting Date: July 10, 2020 (moved from July 3, 2020)

Call: 215-400-5100

Participant code: 500357

End of minutes prepared by Sandy Carpenter

Distribution Date: 6/5/2020