



Board of Directors Meeting –8:00 AM, 7/10/2020

Participant:	Email:
Mary Lee	mlee@philasd.org
Kieran Wilmes	kwilmes@gparch.com
Sandy Carpenter	scarpenter@beckermorgan.com
Pam Babuca	babucap@studiojaed.com
Harry Pettoni	THANNA@CBSD.ORG
Beth Pasierb	hpettoni@sgarc.com

Not Participating:

Tom Hanna	beth.pasierb@fcps.org
Sarah Woodhead	swoodhead@DLRGROUP.com
Cyndi Smith	CSmith03@bcps.k12.md.us

1. June 2020 meeting minutes were approved.
2. Mary recapped the Northeast Region Board meeting call and recent events:
 - a. Focusing on Strategic Planning Goals:
 - i. Be more organized and predictable.
 - ii. Improve communications.
 - iii. Celebrate members.
 - iv. Increase visibility of organization.
 - b. Tasks to completed in upcoming months:
 - i. Create and distribute membership survey.
 - ii. Create membership orientation handbook.
 - iii. Develop calendar of events.
 - iv. Develop newsletter.
 - c. Jason Boone nominated for Fellow Award; David Schrader nominated for Lifetime Achievement Award.
 - d. New England and New York Chapters held Happy Hours on Thursday, 7/9/2020. Mary participated in both events.
 - i. New England event: CTE discussion, 2 presenters, 13 attendees

- ii. New York event: Discussed what schools might look like during- and post-COVID-19; 16 attendees
 - e. ALEP Cohort 6 will be celebrated in a virtual event at 5pm on August 11, 2020. Mary will forward details.
 - f. Adding COVID-19 resource page to A4LE website.
- 3. No change to International Conference scheduled for Oct. 28-31, 2020 in San Antonio, TX. May offer both person-to-person and virtual presentations.
- 4. CBDV Chapter events remain canceled through the summer. Kieran and Cyndi to follow-up on holding Net Zero School Tours in September or conducting virtual tour and panel discussion.
- 5. CBDV board members should forward potential Happy Hour topics to Mary.
- 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: August 7, 2020

Call: 215-400-5100

Participant code: 500357

End of minutes prepared by Sandy Carpenter

Distribution Date: 7/10/2020