



Board of Directors Meeting –8:00 AM, 12/4/2020

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
Sarah Woodhead	swoodhead@DLRGROUP.com
Cyndi Smith	CSmith03@bcps.k12.md.us

Not Participating:

Tom Hanna	THANNA@CBSD.ORG
Carla Cummins	carla@a4le.org

1. Mary reminded everyone to update their Public Profile on the A4LE website. The Northeast Region is encouraging all Board member to update profiles. Please complete Profile updates before the next meeting.
2. Mary thanked Kieran and Cyndi for coordinating an inspiring Net Zero Energy school event held on October 15, 2020. Turnout was strong. The session recording should be available soon on the website.
3. Mary attended LearningSCAPES 2020 and commented the virtual event was done well under current pandemic restrictions, but a virtual event cannot compete with a live event. Next years event will take place in Denver, CO.
4. Mary, Harry, and Sandy attended the virtual Northeast regional meeting held on November 6, 2020, during LearningSCAPES 2020. Approximately 50 members attended. Constructive criticism for future sessions: Board members controlled the discussion and attendees were not given opportunity to participate.
5. The A4LE Board formed a Justice, Equity, Diversity, and Inclusion (JEDI) Committee at the international level and hopes the regions and chapters will host their own JEDI Committees. The Committee kickoff video is available for viewing on the website.

6. Upcoming Events:
 - a. International Awards: 6:30 pm Dec 8, 2020
 - b. New York Chapter Online Trivia Event: Dec 15, 2020
7. Mary encouraged Board members to share ideas for chapter events in 2021.
8. Beth noted the American Planners Association now recognizes School Planners. Beth will forward additional information.
9. Due to the holiday, the date and time for the next meeting is moved to 8:00 am on January 8, 2020. The meeting will be conducted via Zoom. Carla will schedule the session and provide call-in information. Subsequent meetings will be held the first Friday of each month via Zoom beginning at 8 am.

End of minutes prepared by Sandy Carpenter

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