

VAAE Zoom Meeting Agenda 4/8/2020

I. Roll Call by Secretary Tiffany Anderson

- Amanda Ashton
- Andy Seibel x
- Casey Davis
- Christy Huffman-Kerr x
- Cindy Green x
- Dan Swafford x
- Dani Gaulden x
- Jonathan Grimes x
- Jonathan Wood x
- Kate Hawkins x
- Kendall Rogers x
- Mandy Curry x
- Mindy McCroskey
- Sarah Jo Jones x
- Susan Hilleary x
- Tiffany Anderson x
- Alison Jones x
- Brandon Strosnider x
- Teresa Lindberg x

II. Adoption of the agenda

- Cindy Green
- 2nd: Dani Hodges
- Passes

III. Minutes of the last meeting-Tiffany

- Motion to move and approve - Christy Kerr
- 2nd: Cindy Green
- Passes

Goals for this Zoom Meeting:

1. Update regarding summer conference

- Are School systems allowing professional development during the summer to attend: VDOE No Activities until July 1... Already passed Hotel full cancellation date as of today... before May 21 to receive part of the contract.

- Contact schools to determine if there is a possibility of being allowed to travel.... And contact area teachers to get opinions
- Best interest to possibly conduct some type of virtual conference
- Wait until May for a future view

a. July 19-23

b. Suffolk, VA

c. Hilton Garden Inn

i. Reservations by June 10 to get state rate

d. Agenda/Schedule

i. Online version –google doc?

- save money on printing

ii. Paper version but nothing fancy...

- only a few for those who want a paper copy

e. Vendors? How do we get vendors when a lot of them are closed now?

f. Sponsors? Will not know the actual cost until the judging is completed

g. Awards?

i. When do we want to judge the applications

- Areas need to submit award member nominations...reach out, personally (by phone), and ask/help nominees fill out the application... like to see us fulfill all the applications and turn them in. (See addition below on the decided process)
- Due at State Judging: end of the month... Christy reached out last year to multiple teachers last year; with more time now they may be able to complete; keep the deadline?... May 15?
- Whether we have a conference or not, we should still recognize those for awards.
- Area VP to nominate two for awards with hopes that the application will be filled out by at least one
 - Jonathan Grimes moved
 - 2nd: Sarah Jo Jones
 - Passes
 - Send names to Teresa or Tiffany to send out to those nominated.. Something more official from VAAE... letting them know about nomination with application

h. Workshops?

- Can we do online professional development?

- Sarah Jo Jones spoke to this based on her prior experiences. ... Sarah Will reach out and see how they are running their conference, awarding points, etc.
- May have registration fees associated to help get some of the lost money back
 - Ex. Drone Online Cost \$2,700

2. Set price for Summer Conference

- a. Member
- b. Non-member
- c. Deadline
- d. Busch Gardens and Tours

3. Susan Hilleary

- Will speak on this later...

4. Concerns/Other

- See above for concerns for specific items
- This week and next week talk to areas, get a consensus of attendance and then make a decision.
- Next Meeting April 15 at 8:30am
- Perkins Funding... consider if members will be able to use to pay for PD... try to have by next meeting
- WBL: Ag listed as WBL.... passed H/S and Gov has until the 11th to sign.... Teresa may have to request calls to get him to sign