



**Winter Board Meeting
January 21, 2012
University of Central Florida
Teaching Academy 420 B**

Minutes

Name	Position	Attendance
OFFICERS		
Jane Govoni	President	Present
Madalina Tanase	President Elect	Present
Valerie Wright	Secretary	Present
Stephen McPherson	Treasurer	Present
Wanda Lastrapes	Past-President	Present
AT-LARGE DIRECTORS		
Natalia "Naty" DuBois	PK-12	Present
Terrie Sypolt	College & Univ	Present
Susan Caldwell	State/Comm College	Present
Samuel Bennett	Business	Present
	Grad Student	
REGION DIRECTORS		
Genae Crump	Panhandle PK-12	Absent
Mark Howse	Panhandle C&U	Present
Sharon Joca	Crown PK-12	Present
Darby Delane	Crown C&U	Present
Renee E. Bleczinski	East Central PK-12	Present
Susan Wegman	East Central C&U	Absent
Jillian (Jill) Kornick	West Central PK-12	Present
Marie Byrd-Blake	West Central C&U	Present
Lisa Helfrich	South PK-12	Absent

Gloria Pelaez	South C&U	Absent
	Exec Director	
Jeffrey Kaplan	Editor Journal	Present
Priscilla Boerger	Editor Newsletter	Present

9:30am Welcome and Introductions, Jane Govoni

STANDING & AD HOC COMMITTEE MEETINGS WORK SESSIONS

Awards, **Marie Byrd-Blake, Chair**
 Nominations & Elections, **Terrie Sypolt, Chair**
 Finance & Audit, **Stephen McPherson, Treasurer**
 Legislative & Policy, **Wanda LaStrapes, Past-President**

OFFICERS & DIRECTORS' BOARD MEETING

11:15 Call to Order, Jane Govoni

Approval of Minutes

The following corrections need to be made to the PreConference Board meeting in Oct 2011:

Naty DuBois - absent
 Jill Kornick - present
 Darby Delane -absent

Under Post Conference Board meeting in Oct. 2011 the following corrections need to be made:

Stephen McPherson, Madalina Tanase, Wanda Lastrapes -spellings of names

Under post Conference planning it should read: 2012.

Stephen Mc Pherson made a motion to approve minutes and Terrie Sypolt second. All approved for Pre Conference minutes.

Wanda made a motion to approve minutes. Stephen McPherson second with corrections as noted. Approved with noted changes.

Treasurer's Report, Stephen McPherson

Stephen updated the Board and shared that we are 100% reconciled with bank. The accounts have a little over 10,000 in each and 20,241.00 total. In addition, he shared that he still has no active bank card. Signatures are required from everyone in the party and thus more attention is needed in pre planning for next year as we add new president and delete former president on the bank account.. Stephen suggested that we should designate the Treasurer as the person in authority. He stated that we need to designate in our by laws that the treasurer is designated as the person in charge of the bank account, (page 10 number 6 under Treasurer). By-laws: D6 Needs to change at the end of the calendar year instead of by the close of the annual meeting. Bylaws: Add D7 Key Executive for all banking accounts associated with FATE.

Board Approval: D6 Samuel Bennett motioned, Sharon Joca.. Approved

D7: Madalina Tanase motioned, Darby Delane seconded. Approved

The bylaw changes will need full membership approval prior to being accepted.

Stephen reported one returned check from a student and he will follow up with fee from bank.

He also reported that the fate1.org website was offline for a short time as we transitioned it from an old format to a newer one. Due to this FATE was reimbursed almost \$100.00 and the website is paid through 2015.

Stephen requested addresses for all board members. A sheet was passed around to solicit all information needed by the treasurer.

Stephen will have a stamp made for the 501c disclaimer and it will be in all caps and inserted on all FATE paperwork soliciting donations or monies for the organization.

Naty DuBois motioned to approve the treasurer's report and Terrie Sypot seconded. All approved.

Committee Reports:

Awards Marie Byrd Blake

Marie shared that we need more nominations for the awards. Dates should be moved up so we can inform others. New Date: May 4, 2012 Notified by August 6, 2012 . Information will be in the newsletter and on the FATE website. It was suggested to add information about receiving a plaque to the award information packets. There is no money attached to the Mary L. Collins Award.

Fanchon F.Funk: Pre service students. **Change date to Monday, August 6, 2012** and that all awardees are expected to attend the luncheon. Make changes to page 5 of the Funk scholar. Can volunteer either day. Must be present at Award luncheon.

Regional Meetings Updates:

Panhandle, Mark Howse (by phone): The Panhandle & Crown regional meeting will be joint this year and the goal is to increase membership.

Crown, Sharon Joca/Darby Delane

They shared that they are looking into buses to help attendance at regional meeting. Funding for buses might be donated. Funds are not available to help scholars.

The meeting will be held on April 21 at the University of Florida in Gainesville from 10- 4. The topics will be on how we can continue professional development, teacher learning and practices across the I-10 corridor.

East Central, Renee B. –exploring ideas and will present information to Board in near future.

West Central, Jill Kornick/Marie Byrd Blake shared that they are working on teacher assessment, discussion on evaluation model, and how districts are utilizing the evaluation models. The date will be announced soon.

Communications & Publications, Jeff Kaplan

Newsletter will be coming out in Spring 2012 as Priscilla Boerger is gathering information and asked that all Board members, in particular all Regional Directors, send her information regarding regional meetings. Jeffrey Kaplan has articles from Fall 2011 and for Spring 2012 to send to webmaster to post on fate1.org website. These articles have been peer-reviewed, accepted, and are pending uploading on FATE website. He has approximately 20 articles for the website.

Nominations & Elections, Terrie Sypolt announced that positions are available for upcoming elections. March 26th the slate will be made and then there will be a meet the candidates session online. Terrie stated that we are in need of a Graduate Student representative. Elections will work on survey monkey. Stephen McPherson motion to approve, Jillian Kornick Second... All Approved

OLD BUSINESS

No

NEW BUSINESS

Jane shared that Daytona State College inquired about an institutional FATE membership. Terrie Sypolt shared that she would investigate options for this as at this time we do not know what to offer in order to be sure to collect monies for

food and conference needs. Discussion followed regarding a discount. The spring 2012 Board meeting will include further discussions regarding this type of membership.

Discussion followed as to what address to use for banking and membership. It was discussed that the banking information should be with the treasurer, Stephen McPherson and that Terrie Sypolt would set up a post office box at UCF to answer any other questions. Terrie will seek approval of a box and will update the Board if this is approved. Discussion followed as to the address on the corporation. The current membership form has Stephen's address.

Jane requested that all Board members send Priscilla Boerger their regional updates for the Newsletter. In addition, she asked the treasurer to provide a written account of the FATE budget and banking account. A verbal report was provided at this meeting.

The Spring Board meeting will be held at UNF on Saturday, May 19th.

The Winter Board meeting was adjourned and followed by the Conference planning meeting plans.

Conference Planning Meeting, Madalina Tanase, Conference Chair

Madalina presented a slide show of the conference location and surrounding area.

In addition she asked the Board about the possibility of joining SRATE in 2013 for a joint conference. She suggested a possible cruise. SRATE is interested to working with FATE for a conference. The question was raised as to who will be the chair of the FATE conference at that time and it was announced that elections will be announced by April 18th. Marie Bryd Blake motion to collaborate with SRATE. Wanda LaStrapes seconded. Madalina will contact SRATE and provide the Board with an update in the spring.

2012: UNF conference Technology in every classroom. 2 bigger meeting rooms. Student Union Ball room we can book all or half. Parking ? No paying for parking on Saturday. Friday is still trying to work this out? Maybe working on adding the \$3.00 fee. Maybe a shuttle for Friday?
Hotel : Hampton Inn and suite group rate is \$89.00 for 40 rooms? Maybe another hotel.

Discussion of Themes:

Madalina shared that the local committee from UNF would like to take a stand on the importance of teacher education that supports the professionalization of teaching.

Suggested theme: 'Taking off the handcuffs: Helping Educators Overcome Burdens to Quality Instruction'

Discussion followed as to change handcuff to restraints.

Suggested Strands:

Standards and curricular influence

Teacher evaluation/ assessment processes (value added, evaluation models)

Student assessment evaluation (RTI)

(restrictions on) Resources (class size, scripted instruction, policy)

Emailing the board with the new name. Getting rid of restraints.

Suggestions were made by Board members: include Parent trigger, school choice option, Partnerships, Community, Stakeholders, Performance Teacher assessment, Teacher as researcher, Technology, Policy, Teacher retention, Effective teaching strategy, Cookie cutter(putting the spin on it) teacher leadership, Doing what is best for my students

Madalina will report back to her local committee and then present decisions at to conference theme and strands to the Board via email in the upcoming weeks. Board approval is required in order to move forward with conference plans.

Speakers: W. Gentry Chair of the Duval County School Board (Saturday) Luncheon; Friday: Diane Ravitch she is speaking for UNF as well as FATE

Madalina will update her budget report and send to Stephen McPherson first, and then to Board for final approval.

Meeting adjourned at 3:30pm –Respectfully submitted by Jill Kornick