



## **Board Meeting Agenda Monday, September 10, 2007**

- I. Welcome and Introductions
  - a. Kristin Metler-Armijo, Tamara Honvlez, Andrew Szczepaniak, Lisa Koenig, Mori Creamer
- II. Approval of Retreat Minutes
  - a. Tamara moved that the minutes be approved, Andrew seconded. The motion carried.
- III. February 2009 Conference Site
  - a. Board members will research conference sites for 2009 for the next board meeting January 14
- IV. Align website constitution and by-laws with legal description of incorporation
  - a. Tables until January 14 meeting
- V. Statewide Conference presenter proposals/applications/brochure
  - a. Four Conference Strands
    - i. Creating and sustaining school-based learning teams and learning communities
    - ii. Analyzing and using data to improve student achievement
    - iii. Developing school leaders for school-based professional learning
    - iv. Accelerating teacher competency with research based strategies
  - b. The Draft Program Proposal was reviewed and accepted.
  - c. The Draft Brochure was corrected and accepted.
    - i. Lee Jenkins and Victoria Berkhardt and/or Dennis Sparks
- VI. Committee Updates
  - a. Professional Development
  - b. Membership and Communication
  - c. State Wide Conference Committee
  - d. Nominating Committee
- X. Other Agenda Items
  - a. Meeting adjourned at 3:00 pm