



November 4, 2024 Meeting Minutes via zoom

Attending: Nancy, Jen, Terra, Jodi, MBG, Carol, Amanda

Topic	Discussion	Next Steps
Approval of October 20, 24 minutes	Motion – once there was a quorum (to accept the October 20,24 minutes written as is) by MaryBeth, Jodi seconded.	Motion Passed; minutes accepted, one person abstained.
Committee Assignments	Not discussed at this meeting	
Financial Balance and Update	<p>TD Business Account - \$8,074.67 <u>2 year CD - \$4797.44</u></p> <p>Audit planning: was money approved for the audit? Review minutes</p> <p><u>Contact</u> Plodzick & Sanderson re: doing an audit for us including how much \$ they charge.</p> <p><u>Accountant:</u> Can an accountant complete the audit for us?</p> <p><u>Form 1023 was completed:</u> and accepted</p> <p><u>A Year At a Glance Document:</u> is updated regularly, At the January 2025 meeting, group to review document</p>	<p>Audit planning: review minutes, report back at December meeting.</p> <p>Nancy to contact company</p> <p>Check into this question.</p> <p>Thank you to Nancy and Brianna for all their work!</p> <p>Document to be reviewed at January 2025 meeting.</p>
Teacher of the Year (TOY) Update	<p><u>Questions from Jane,</u></p> <ul style="list-style-type: none"> -Amanda shared process which resulted in the questions from Jane. -Group discussed the TOY lengthy process but good reward. -2024 Summer retreat it was decided we would put this process on hold for the year. -All members realize how important this recognition is for the teacher. -Members decided we do not have the bandwidth for the TOY process next year. <p><u>General Education Teacher of the year:</u> Nancy talked with DOE they recognize a teacher of the year, they do not have the bandwidth to recognize a Special Education teacher of the year.</p> <p><u>Email or another way Recognition:</u> Group wondered if there was something</p>	<p>An email to be sent to Jane – thanking the board for their consideration, but at this time we recognize that we do not have the bandwidth to take the TOY up again next year – Amanda</p>

	to replace this award with such as an email to teachers.	Table this discussion for another month.
October Webinar Update	<p><u>Streamlining Progress Reports 10-24-24 Survey</u> --Summary was reviewed -- topic was well received by the 38 people who attendees,</p> <p>--Terra facilitated,</p> <p>-Jen and Carol responded to various questions.</p> <p>-Amanda concluded with a pitch for CEC.</p> <p><u>Next webinar:</u> January 30, 25 – Topic Goal Writing –</p> <ul style="list-style-type: none"> - Market and Target directors: 	<p>link to Webinar Summary 10-24-24</p> <p><u>Advertise Next webinar:</u> Face to Face contact at with directors at monthly Association Meeting – 2 minutes PSA.</p> <p>Reach out to Academies – board members</p>
Board positions open 25-26 year	All Seven Members At Large Positions are open	
Membership and Communication	<p><u>Membership:</u></p> <p>-15 new members, total 231 members.</p> <p>-Spaulding Academy is presenting at CEC National –</p> <p><u>Communication</u></p> <p>Topics for January Newsletter:</p> <p><i>Webinars –</i></p> <p><i>Hot Topic – section</i></p> <p><i>Tech Tips or</i></p> <p><i>One area:</i> maybe 5 pillars of reading</p> <p><u>Publicize Annual Meeting</u> date: January 6, 2024 with available Board Positions</p>	<p>After 3rd webinar reach out to those teachers who attended all 3 webinars - invite them to consider joining CEC and the board.</p> <p>Publicize Spaulding's 'Choose Love' accomplishment in Newsletter</p> <p>Communication Committee January newsletter</p>
CAN – Information (Children & Youth Network)	link - CAN Information - for more understanding of program	More discussion at future meetings.
Future Meetings	Next meeting December 2, 2024	