

May 5, 2025 Meeting Minutes via zoom

Attending: Nancy, Jen, Amanda, Terra, Kelly, Lisa, Erin, Mary Beth

Topic	Discussion	Next Steps
Introductions	Introductions of new board members and current members	
CAN Coordinator	Jen will let CEC National know Lisa is our CAN Coordinator. Lisa has already secured funding to attend SELS and advocate this July! CAN Coordinator updates will be added to agendas as a running item	Jen let CEC national know Lisa is our CAN Coordinator
Meeting Minute Approval	Approval of April Meeting Minutes Amanda Motioned Erin Second 2 Abstained, 5 yes	
Website	Nancy will update website	Update meeting minutes to website Inform of new board members
Annual Meeting Review	Great Presentation Continue to work on increasing membership Kelly gave a historical overview explaining the annual meeting used to be held at the March Conference and board meetings used to be in person	Consider a mix of in person/online meetings Annual meeting at March conference?
Financials	Nancy was locked out of the accounts Terra gave brief overview	Nancy get access :-)
Google Drive	Everyone encouraged to use google drive, need to put newsletters in there	
Newsletter	Went out yesterday - big thank you to Liz and Nancy! Amanda stated multiple accounts are sending back due to our gmail address Canva and other newsletter platforms to be explored in order to have a more professional format and easier sending capabilities We are a non-profit status	Explore Canva Amanda check what teachers are using in her district
Summer Conference	July 23rd 9:30-3:30 Need people to help Please sign up for the training If not able to pay - reach out to Jen/Terra	Amanda print 200 copies of flyer with grant narrative Amanda reach out to Amanda to see if okay to hand out

	Print out flyer for NHASEA meeting next week	
	Amanda got approved Grant Narrative	
Summer Retreat	Amanda and Terra will send out dates and see if Health Trust building is available	Amanda/Terra send out dates
Meeting adjournment	4:40 Meeting Ended	
Future Meeting	June 2, 2025 3:45pm	