

IAAE Board Meeting Agenda
Friday, December 7, 2018
TIME : 10:00-2:00
DMACC Southridge Rm 20C
1111 E Army Post Rd,
Des Moines, IA 50315

I. Call to order (*non-voting members)

| | | |
|----------------|--------------------|------------------|
| x Scot Aden | x Molly Brandhorst | x Rachelle Brown |
| x Josh Dean | x Lisa Demuth | Shannon Ellis |
| x Brett Eubank | x Kristen Fisher | x Brian Friesner |
| x Lisa Hackman | x Kathryn Jensen* | Theresa Keeley |
| x Dan Kline | x Dyann Kruidenier | x Ben Matthies |
| Joel Schutte | Ray Morley* | Kelsey Steffener |

II. Approval of September meeting notes

[September meeting](#) - *Approved*

III. Treasurer's Report-Rachelle

- a. We discussed mileage rate at last meeting and moved to change to from \$0.42 to \$0.50 effective 9/14/18. (Motion by Theresa, 2nd by Kelsey)
- b. \$27,000

IV. Board meeting remaining dates: February 1st (8th snow date), April 10th (night before State Conference), May 10th. State conference April 11th-12th.

- a. Get Networking dates from Greg and Susan for website. Greg said they didn't have one in November, needs to talk to Susan. The next one would be held in either February or March. - *Get two dates from Susan to communicate with Greg.*

V. Risky Business Recap:

- a. [Risky Business Evaluation Responses](#)
- b. ED Camp needs work-make it more like a networking meeting
 - i. List of Nuts/Botts topics (Attendance, Grading, etc...)

VI. DE Update (Susan):

VII. Board shirts

- a. Design, color, just t-shirts? Kelsey thought about \$15 a piece. Central Campus kids at DMPS. Designs submitted by January 31st.
- b. Brett and Ashley were working on logo design in May.
- c. Need to order soon so we can have by State Conference in March?

VIII. State Conference 2019: (Mike will join us)

- a. Date: April 11th and 12th at Prairie Meadows.
- b. Contact: Mike Moran at Metro West Learning Academy:
moranm1@urbandaleschools.com
- c. Keynote: [Buddy Berry](#)
- d. Other possible speakers for day 2: [Billy Mills](#) (He is ranked one of best in the country and he is an Olympic Gold Medalist. His story is as "At-Risk" as you can get as he was born and raised on the Pine Ridge Indian Reservation in SD and was orphaned around 10 and worked his way out by running) and [Jessica Minehan](#)
- e. Break out session: Have been in contact with quite a few different people, have a long list they are working from. - *Still needs break out sessions*
- f. Theme "Ignite the Fire"
- g. Work with Dan to get email templates to push out when registration form is ready to disperse.
- h. Future planning-2020 State Conference-Newton, West Academy-Brett Miller
- i. *Get a Save the Date on the webpage*

IX. Legislative Day-Shannon:

- a. IAAE board Alternative Ed #Hindsight is 2020:) Tuesday, February 11th, 2020. Feb 13th 2019
- b. Anything else need to know/plan?:

X. IAAE Membership - Continued discussion from September / Constution Disscions

- a. Do we have something listed in the Constitution/By-laws regarding membership and how it is obtained?
- b. [Bylaws \(sent from Brett\)](#)
- c. What are some benefits of being apart of IAAE?
 - i. Items:
 - 1. Consalting
 - 2. T-shirt/Token gifts
 - 3. Newsletter
 - 4. Networking
 - ii. Are we a group of resource getters for information for teachers?
 - 1. Video resources
 - a. [IAAE YouTube Channel](#)
 - b. Monthly Resource updates
- d. Do we need to educate Supers and district office on how important our board is in the state. (IAAE Table at conferences)
- e. Alternative Program vs Alternative School?
- f. Committees
 - i. [Awards](#) and [Grants](#) verses President-Elect duty
- g. Nominations
- h. Brett will rework and sent out via email with changes

XI. Constitution discussion:

- a. Brett sent out a re-typed Constitution over summer for us to view

- b. Are we following what was set forth from the beginning?
- c. [Bylaws/Constitution](#)
- i. [Proposed change to Constitution](#)
- j. Brett will rework and sent out via email with changes

XII. Committee work time:

Meeting called at 1:47

Lunch info:

Jimmy John's

JJ #1448 | Phone: 515-285-7827

4926 SE 14th St., Des Moines

11:30-11:45 Delivery time

Mention IAAE group delivering to DMACC and another tip, request napkins :)