



**Iowa ASCD Board of Directors
Fall Meeting Minutes-Virtual
Tuesday, October 27, 2021**

4:30 - 6:30 P.M.

Directors Attending: Lou Howell, Michelle Krogulski, Sara Oswald, Randy Peters, Cindy Swanson, Kevin Vidergar, Kim Jones, Becky Martin, Diane Campbell, Katie Evenson, Tamela Johnson

Directors Not Attending: Allan Eckelman, Paul Hayes, Todd Abrahamson, Tricia Kurtt, Cheryl Langston, Brianna Maschman, Jane O'Leary, Kym Stein, Anna Upah Lora Rasey, Tesha Ruley,

- I. **Networking (4:15 P.M.)**
- II. **Welcome (4:30 P.M.) (Becky)**
 - **Welcome/Making Connections**
 - In Disguise-Costume
 - **Review of Norms and Agenda**
 - Listen for Understanding,
 - Speak to Be Truthfully Understood,
 - Confront the Tough Challenges,
 - Come Prepared, Have Fun,
 - Start on Time and End on Time,
 - Value Diversity, Honor Confidentiality
- III. **Business Information and Approvals (Becky) (5:00 P.M.)**
 - [Approval of Summer Retreat Minutes](#) (Tamela)
 - It was moved by Sara and seconded by Randy to accept the minutes, which were approved unanimously.
 - [Approval of Finances](#) (Sara)
 - Balance: \$45,725.98. \$3000 to be deposited
 - Outstanding invoices-Jimmy Casa (venue and books paid)
 - It was moved by Dianne Cambell and seconded by Cindy Swanson to accept the financial report, which was approved unanimously.
 - **Update on Meeting Dates for 2021-22 (Becky)**
 - Mark Your Calendars
 - Fall Meeting – October 27, 2021
 - Winter Meeting – February 1. 2022 (Face to Face - 1:00 - 5:00)
 - Follow Advocacy
 - Spring Meeting- ???



- [Update on Nominations Plan/Election for 2022](#)
 - Members at Large Katie and Cindy-ask them to run again
 - Every AEA now has a representative
 - President Elect (All board members are eligible except David Keane. 1-year position, 3 year commitment)
 - February ballots approval
 - Election in April

IV. Updates from Strategic Plan Team (5:20 P.M.)

Strategic Action 1: Overview of Professional Development (Becky Martin)

- [Update on Fall Academy](#) (Paul Hayes and Becky Martin)
 - 2021 Canceled with Danielle Theis canceled due to: low enrollment
 - What next for fall?
 - stay with SEB focus?
 - Go back to Literacy focus?
 - February-decide on Fall Topic (Beginning teachers focused on literacy; Grantwood---Elementary Dyslexia Conference continues to be full)
- [Update on Early Childhood Conference](#) (Cindy Swanson)
 - November 19, 2021 "Importance of Play In PK-3"-25 Registered – DE hasn't responded yet to help with Marketing.
 - Flier that was sent to the members---Help to Market this.
 - Michelle will share with Teacher Prep Program-no cost to attend
 - ISEA Early Childhood Task force is steer-heading this conference. Advocacy plans how to have a conversation with stakeholders.
 - IOWA ASCD members connect for free.
- [Update on NIET Partnerships](#) (Becky & Lou)
 - NIET Board: Susan Posnanski---ask her to join the board
 - Danielson Group-Cindy Swason would want to partner-match price points
 - Kim Jones studying new models for Framework: Bettendorf looking at NEIT/Danielson/Marzano
 - October 5, 6, and 7, 2021 **Instructional Framework**:
 - Good feedback. Attended by Superin./Principals/Inst. leaders/Curriculum Leaders/Teachers/Teams/Aea reps-267-Central Rivers & Dianne; at least 17 districts represented. (no DE support)
 - November 8, 2021 **Deep Dive**: (FFA Center) Instructional Framework indicators, with a focus on Presenting Instructional Content, Thinking, and Problem Solving.
 - Meeting with Bobby Cox the contact to discuss.
 - Need 50 registrations. May reschedule for Jan (Standards/Instu Content)
 - Move to later to advertise.
 - January 25 and 27: Standards and Objectives for instruction
 - This is presently being considered for two virtual opportunities.



- [Update on Summer Academy](#) (Lou/Becky)
 - Exploring possibility of having Hamish Brewer
 - Geared Toward Principals-SAI Partnership:
 - Book Relentless: Changing Lives by Disrupting the Educational Norm
 - As a keynote speaker with breakouts around topics important to principals (e.g., instructional frameworks, SAI principals of the year, principals as coaches, principals as leaders of learning)
- [Update on Higher Education](#) (Randy Peters and Michelle Krogulski)
 - Randy will leave the board at the end of the year. (recommended replacement Matt Townsley or Denise Schares)
 - [The Iowa Association of Colleges for Teacher Education's \(IACTE\)](#) Fall conference October 28th.
 - IACTE holds virtual sessions to support teacher education in Iowa. Share ideas for collaboration
 - Recent collab: joint advisory team-AEA Mentoring Team and IACTE representatives-began last winter.
- [Update on Plan for Curriculum Leads:](#)
 - Summer 2021 Academy-based on three areas that are foundational to serving as a curriculum lead.
 - Sept 7 planning meeting-ways to improve-have new and veteran sessions;
 - Change the structure-Strand 1-overview/introduction; 2nd strand for veterans-extensions of Strand 1.
 - Maintain contact with participation: Sent-Oct/Next-Jan
 - The Source—every month do a simple survey to help ID topics of interest under the [KSAB-8 functions](#) to generate topics for July, 2022.
 - July 20-21, 2022 at FFA Center.
 - Three strands: Survey or Overview sessions, Going Deeper Sessions, and Special Topics. Sessions will occur in all 8 functions.
 - Planning team starts in November-let Kevin know if you want to stay on.
- Update on Iowa Department of Education (Lora Rasey) No update
DE has postponed all state-wide planning meetings of TLC.
- Update on Partnerships (Lou Howell and Todd Abrahamson)
 - [NIET](#) (Lou Howell)
 - [ISEA - Early Childhood Conference](#) (Cindy Swanson)



- [Consensogram Hot Topics](#) 07/12/21
 - Think about hot topics that ASCD could write an article/Facebook/workshop. How the topic could be addressed.
 - Read through the list---add other topics.
 - *(Breakout Room 1) Acceleration*---Belin Institute; #4---Post covid---accelerated learning to address the learning loss; #8 Data Interpretation-Buckton—how it relates to advocacy and influence; #11 Stand alone or additional resources—not necessarily learning around it.
 - *(Breakout Room 2)* Added a note on #3 on assessment design---could link to the academy; employee well being needs to be addressed. Future topic—School Board Elections.
 - *(Breakout Room 3)* Pressing for current times; mental health and self care; Standards based grading---lots of people at the conference; Assessment Data #8 Buckton—examining if we are using the right data in the right context; What we learned from COVID.
 - *Rated the top Priorities:* Assessment Design/ Data Interpretation with Margaret Buckton/ PLC Refresher – Venables' Work/ Standards-Based Grading-Grading Practices/ Restorative Practices/Behavioral Health- Mental Health. **(Future Ready Iowa)** presentation by Brad Neibling—need more info.
 - *Life Space Crisis Intervention (LSCI)* Training with Danielle Ties---Guidance Counselors-Paul-UEN Counselor board to help market. Work through Paul to see about getting this training set up/Cindy/Becky schedule a meeting with Danielle

- **Strategic Action 2: Membership and Communication**

- [Update on Membership](#) (Tessa Ruley)
 - 548 Members
 - Social Media
 - Twitter (Lou Howell) - 3,454 followers
 - Facebook (Becky Martin) - 350 followers
 - Website (Becky Martin) - updated with The Source resources
 - *The Source* - (Diane Campbell and Lou Howell) Board commits to writing or providing 4 articles. Event Chairperson will write a summary of events. All Board members submit 4. [Sign Up](#) Now. One Year membership free.

- **Strategic Action 3: Advocacy and Influence** (Briana Maschman/Anna Uppa-Lou reported)

- January Advocacy Leadership and Feb 2nd Advocacy on the Hill (Anna) College Community Room reserved

V. Adjournment (Becky) 7:00 pm

- It was moved by ? and seconded by ? that our meeting adjourn at ____ It was passed unanimously.

Next Meeting: February 1, 2022 - 1:00 - 5:00 P.M.