

NYS AFCSE October 2023 Board Reports, Action Needed & Work Sessions

Board Reports:

Position/Committee	Update	Action Plan
NYS ED Report Kelli Grab		
CTE TAC Report Michael Woods		
Recording Secretary Emily Glasser-Chernesky	N/A	N/A
Treasurer Leslie Lacell	N/A	- Paybacks will be going out to each area - Cancel Stifel and put money in CD (was not completed after last board meeting) - Scan all documents from the past 10 years and have an audit completed
President Kelly Earley	- Google Workspace-in the process of learning it - NYS ACTE is currently relearning their membership process; they will be in communication with Nancy once they have it figured out. For the time being, if you are renewing your membership through NYS ACTE or ACTE please screen-shot your receipt and email a copy of it to Nancy at nysafcsemembership@gmail.com and CC myself nysafcsepresident@gmail.com - I have looked over and updated the handbook. I would like to have 2 people review it while here and get moving forward with it.	- Begin the President transfer - Begin planning Summer 2025 Conference - We need to vote on our budget and get our new budget sheets complete for Chipp

President-Elect Tracy Mosher	- I will be taking over for Kelly July 1 - Kelly and I are meeting tomorrow to make plans for the transition	- I will be learning what I need to do in my Presidential role - I plan to attend the summer conference and CTE TAC summer leadership -I will work over the summer to get organized and ready for the school year
Vice President Courtney Coningsby	- All AC's and PD's are added to PBworks - Updated PD calendar on NYSAFCSE website - Went from 9 areas without representation to only 5	- AC Meeting May 3, 2024 - Review AC Handbook for 2024-2025 with Area Coordinators and update as necessary -Areas updating websites frequently for easier access to our members/non-members - Begin planning Summer 2025 Conference
Corresponding Secretary Nicole Seholm	- Compared conference room and overnight rates of Albany/Latham hotels - Created a google spreadsheet with NYSAFCSE hotel contacts for future reference  NYSAFCSE HOTEL CONTACTS - Created a google spreadsheet with NYSAFCSE conference dates, location, and price history to assist next person with planning	- Will be shopping around for next conference location - Looking for a hotel with a conference center that allows half days -Looking for a hotel with Food included, or allows outside food
Professional Development Molly Jennes & Regina Nardi	N/A	- If we like the Century House, we should secure it for the following year - We will be looking for someone to take over the PD position for the 25-26 year. Anyone interested? - We are looking to start our next meeting at the Regional Food Bank then coming back for lunch and various presentations in the afternoon.
Membership Nancy Amory	Membership Totals: <u>October:</u> <u>April:</u>	- Continue to process membership applications and payments monthly

	Professional: 226 Associate: 4 Student: 20 Retired: 17 Lifetime: 256 Total: 523	Professional: 212 Associate: 4 Student: 18 Retired: 16 Lifetime: 256 Total: 506	- Send out thank you letters; monthly - Send treasurer end of the year reports in July - Continue to correspond with the NYSAFCSE President concerning memberships
Finance William Hogg			
Conference Living Committee	- Current Say YES to FCS UnConference update	- We will begin planning summer 2025 conference (look at using the NYS fairgrounds?) - Theme? I have been contacted by the Ag Association to come/present. Reaching out to other state associations	
FCCLA Dove Karn	NYS FCCLA State Leadership Conference - 178 student members, 41 advisors, and chaperons in attendance. We had around 120 students complete STAR Events with almost 50 qualifying for Nationals. Very impressive and kudos to all who helped. New Executive Council- 4 awesome students from Delhi, Gilboa, and Catskill Seattle National Leadership Conference will b held June 29-July 3, 2024	Anyone interested in more information about starting a chapter- contact Lisa Thomas FCCLAlisa@gmail.com or Terri Sherman tsherman@delhischools.org Summer Leadership SUNY Oneonta July 22-24, 2024-GREAT time to come and explore what FCCLA is about Applications for Jr. Leaders (incoming 7-9th graders) and State Officers are available	
Awards & Scholarships Lynn Curran & Lisa Rutigliano-Koval	- Working on creating separate Regional and State Award applications for use next school year.	- Print regional awards certificates for anyone needing them - Creating a rubric for the 2 scholarships - After State winners are voted on we will order the award items to be given out at the July UnConference	

College Representatives Fernanda Armoza Rose Avanzato Judy Davis	Judy Davis: - After teaching HomeEc/FACS in Buffalo Public Schools for 40 years and then beginning a new career at SUNY Buffalo State that I've enjoyed for 20 years, I'm going to try retiring again. Rose Avanzato 37 majors in the FCSE program 7 will graduate on May 18 - There are currently 7 FCSE student teachers this semester: I have been supervising 4 of them locally. Kim DeHart has been supervising a student teacher in the Schenectady area. - There will be 8 "methods" students in the fall and 4 student teachers in the fall in 2024. I will be teaching methods and seminar in the fall and working with my seniors Rose is retiring at the end of this semester and her job will be posted this summer/early fall Also, looking for student teacher supervisors throughout the state-email Rose	Judy Davis: - Looking for a new passion
Say Yes to FCS Initiative Shawna Strenfel	- Dine in Cookbook-not a lot of participation by members - FACS Spirit Week hosted in February-would love to see more participation in the future and bigger social media push with this - Future of FACS Senior highlight-showcasing high school senior who will be majoring in FACS Education - Say YES to FACS UnConference- very low numbers-looking like we might need to cancel. Will lose our deposit. In what ways can we work to get	- Looking to request the Mario Cuomo Bridge be lit up blue and green for NYSAFCSE-December 3 or FCS Educators day in February. Would love to have some local members meet for a picture-Nyack NY has easy place to park for pictures - Work to make stronger connections with colleges. Currently on the CTEP Advisory committee for SUNY Oswego. They have great programs helping people work towards

	these numbers up?	CTE certifications.
Leadership Development Christine Bunn	Local-Central Area - Hosted CNYAFCSE Meeting Chestnut Hill Middle School, Liverpool CSD  2023-2024 NYSAFCSE Topic List Master....  CNYAFCSE PD -CHMS 3.12.2024 EduProtocol from Good to Great Presenter: Scott Burgess - Attended CNYAFCSE Meeting at Liverpool High School - CTE Bldg April 4, 2024 - Becca's Closet & Enhancing Self-Concept among Students  CNY FACS Meetings for 2023-2024 - Submitted nomination for Central Area Distinguished Service Award - Submitted Wish Award to Kurt Bartenstein, Empower FCU - Attending the May, Central Area, Banquet - Central Area Co-Coordination will be stepping down from their roles. Roxanne Trew (rtrew@esmschools.org) and Kathy Dolbear (kboljonis@gmail.com) are sincerely appreciated for their service over the last year, especially since they are both retired FACS Educators! State Level - Attended virtual NYSAFCSE Board Meeting 3/21/24 NYSAFCSE Meetings March-Virtual Meeting Agenda 3.21 - No April Meeting - Attending May 3 & 4, 2024 Meeting in Latham at the Century House	Seeking out candidates for unfilled positions - Created updated listing to facilitate progress - Looking for a vibrant candidate to shadow/work with me to take on this role - see Action Needed

Webmaster Elizabeth Milliken	Working on Google Suite (in progress) Website is up to date continue to send updates for website and social media	Working on getting Google Suite up and running and everyone streaming through the one platform
Public Relations Elissa Widomski	Quarterly memo went out for Dec 23 & Mar 24-not currently tracking data on who opens them Membership emails updated as of September 30th September 18th; only 6 members attended. Mini PD on Classroom Management. October 24: FACS Classroom Management 2.0 November 28: Canva for Education - 10 members Jan 24: FCCLA advisement - 7 members Feb/Mar 24: Sewing Projects & Hacks - 20 members Apr 24: Food Truck Owner Panel May 24: Cookie Decorating 2 hour class	Quarterly memo-DUE June 1 - Unconference last call - Board meeting updates - Update on the FACS literacy week 2024 - PLG save the date for next school year Budget request: \$200 - flyer/brochure printed out and mailed to all members \$135.34 - mileage for may and oct board meetings \$150.00 - board meeting lodging \$200.00 - CTE TAC summer conference fee Total budget request: \$685.34
Legislation VACANT		
NYSUT Melissa Capobianco & Dove Karn	The HPEFACS (Health, PE, FACS) Subject Area Committee met in person at NYSUT Headquarters in February. The committee met virtually on March 11th and will again May 6th. Subject Area Committees reviews and reports reactions to the NYSED Blue Ribbon Commission on Graduation Measures and NYSUT's NYSUT's More Teaching, Less Testing Task Force . <u>Takeaways-Positive:</u>	The HPEFACS (Health, PE, FACS) Subject Area Committee set the following goals for the 2023-2026 term: - Advocate to be included in the development of revised state learning standards for Health Education and Family & Consumer Sciences Education *Plan to write a resolution for May 2025 RA

	- Both documents support state-wide access to CTE program and authentic, experiential learning experiences, student choice. - BRC No. 12- explicitly mentions long overdue updates and revisions of FACS Standards - MTLT: -Delink Test Results from APPR -Option for "paper and pencil" assessments -Grades 3-8 tests should be developmentally appropriate -Increase of "Multiple means of Expression"- skills, project and performance based, capstone While there were positives, there were multiple concerns across all content areas that were brought to the discussion: -BRC No. 1- Does the 1 vs 3 diploma options recommendation reduce student choice in elective areas? -BRC No. 3- How are schools planning on implementing the recommendations for CTE? (lack of educators, funds, equipment, space and time constraints, needs of schools in rural and urban areas) -BRC Nos. 7-8- re: unique student groups, uses contradictory language, needs consideration of providing life skills, career readiness and employability skills <u>Concerns Continued:</u> -BRC No. 12- What will be the focus of the new standards? -Less Standards, more recognition that teachers across subject areas are covering overlapping content -Examples need to be revised/clarified o -MTLT: What	- Advocate for a maximum class size regulation for Physical Education and FACS for safety, supervision and quality instruction, considering teacher to student ratio and space to student ratio. *Plan to write a resolution for May 2025 RA - Advocate to be included in the ongoing discussion for implementation of the Blue Ribbon Recommendations -Identify subject areas with overlapping content for collaboration
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	will teachers use to inform instruction? How do we look at individual student growth, individual student tracking, individual students' progress?	
Constitution & Handbook Standing Committee	- Kelly Earley has reviewed the changes suggested from various people and continued to highlight and edit. A draft "final" copy will be brought to the May meeting to review	
Historian Marissa Pellegrino		

Board Action Needed:

Position/Committee	Board Action Needed	Resolution
Recording Secretary Emily Glasser-Chernesky	Approve October meeting minutes	-Meeting called to order by Kelly Earley at 7:18 PM at The Century House. Agenda approval was motioned by Courtney Conningsby and seconded by Tracy Mosher. -October meeting minutes approval was motioned by Erin Brooks and seconded by Tracy Mosher.
Treasurer Leslie Lacell	- Not all areas have a treasurer. Need updated contact information for each area- email and mailing address - How much money to allow for an audit? Need to add into budget line -Must vote on a budget; we cannot go another year with no budget	-Leslie will give herself a deadline to send out audits. She will look into investing the Stifel money that we talked about at the past meetings differently. - The NYSAFCSE 2023-2024 Budget of \$30,399.18-motion was made to approve it by Elissa Widomski and seconded by Courtney Conningsby . Ayes were 18 Nay was 0. -Time was given to finish the proposed 2024-2025 budget

		-Leslie, Chip and Kelly said if a budget is not filled in on vote the line will be 0 and no money will be paid out. - People need itemized receipts for reimbursement-don't have adult beverages on those since we are a professional organization. The Exec board will be voting in June on the proposed 2024-2025 budget. -Having a professional audit of the last 10 yrs of budgets was discussed, then we can do our own yearly audit.
President Kelly Earley	- Approval to purchase additional workspace licenses for the executive board (\$12 a month/per user)-approval to purchase licenses for the executive and committee chairs -Elevator pitch for June 18th (I believe we created one already but where is it?) - Creating a new committee position for Elissa as a PLG position so we will need to find another person for Public Relations - purchasing a device for NYSAFCSE president and to be used for state PD meetings and managing google workspace	- We need to find the elevator pitch that was made at the leadership conference - Make a fast Facts sheet like the SCCC used in the folders we got on our visit to hand out to promote FACS - Would like the organization to purchase new equipment for the President to use because of technical issues and older stuff being used. Put it in the budget item line to be voted on with the budget. - Our Google workspace will need a license for each person to be able to upload or write on it. Right now only Kelly has access, but we need to add 10 more licenses for the key board positions that would have a need to edit and post info. It is \$12/month now, but will be \$14 next year. We purchased a nysafcse@nysafcse.com domain which we will use for all of our stuff moving forward. We will own anything that is created and it will be easy to transfer over to board members taking over a job. - We want to put the additional cost of google workspace licenses into the budget and be voted on with that. - We need to figure out how to add PLG in the budget and put the expenses in- discussion about adding it to the handbook since we are revising it right now.

President-Elect Tracy Mosher	- What roles need to be filled on the board? Let's fill them - Can we combine CDS and CDN into CD? - What are our goals and priorities for the 2024-2025 year? - Who wants to begin thinking about being President-Elect? - The new teacher welcome packet/plan needs to be worked on	-In the AC meeting we talked and combined CDS and CDN into CD since they have already been meeting together- do they need to stay listed separately? They want to only have 1 treasurer and 1 PD, 1 AC. - Finger Lakes wants to combine as well instead of FLE and FLW. - looking at the handbook it lists 22 areas, but it might be able to combine -Send Tracy any ideas for goals you want for next year -We have 1 year until we need to find a President-Elect so start thinking about it. -Tracy wants to work on having more people taking on rolls so that we don't wear so many hats.
Vice President Courtney Coningsby	- Open Area Coordinator positions- HVNW, MVE, NCC, NCE	-We will need to find more people. - AC changes will be shared and posted on website - Western South is now Amy Chiu
Corresponding Secretary Nicole Seholm	- What is the budget for the next conference? Rates are astronomical - Location for next conference? Do we like this place? - Location Suggestions for next conference	-We need to look into where we will be holding meetings because the cost has gone up so much. - look at seeing if Teacher Centers have places to meet
Professional Development Molly Jennes & Regina Nardi	- Decide on next year's meeting dates - Anyone having issues with school districts approving conferences? Have we thought about flipping our conferences to Saturday for PD and having Friday be an early board meeting and then workshops in the afternoon? If school districts are giving push back about letting teachers out for conferences, this could help if PD can't get off - Start planning for summer conference 2025 - Mentor program should have its own chair	-Meeting Dates for next year: Fall Meeting: 10/25 & 10/26 Spring Meeting: 5/2 & 5/3 - would like to stay in Albany again, but might not be at The Century House. -We need to find new PD people for the next year

	person or is it part of Say YES to FCS?	
Membership Nancy Amory	- NYSAFCSE webpage needs to be updated to reflect the 4 current categories to use for membership as voted on at our October 2023 Board Meeting. The webmaster need to do this (professional, student, retired, lifetime) - Treasurer need to update the Paypal account to reflect the 4 current categories for membership (professional, student, retired, lifetime) - Anyone who renews NYSAFCSE through NYSACTE needs to email membership chair a copy of their receipt, so accurate records can be kept	-Discussions were held last time about name changes on membership, but because in the constitution it is listed the old way. When we voted we did not have an updated constitution and we will need to get a lawyer and then update the constitution and vote again. - The website has the original list but the form has the updated categories on it so we will need to fix it. -Make sure if you update membership through NYSACTE that you send a screen shot to NYSAFCSE membership person so they know you paid ours too.
Finance William Hogg		
Conference Living Committee		-Kelli talked with someone to run this committee and Erin Brooks will step into this role to lead the conference talks. -We only have 6 people registered for this summer's July Un-conference and need to get a count asap. We already paid a \$500 deposit that won't be refunded.
FCCLA Dove Karn	Can we share FCCLA information at our Summer Conference at Villa Roma? We will be in Seattle during the conference so we will have no representation at the conference.	-Fall conference is October 25-27 - March conference is usually Wed-Fri 19-21 - National conference is July 5-9 -We have over 50 kids go to Nationals. -Summer leadership will be in Oneonta -2 BOCES are part of FCCLA and they are branching out
Awards & Scholarships Lynn Curran & Lisa Rutigliano-Koval	The Awards Committee needs to meet and vote on 2023 State level winners	-We need to vote on state winners on Saturday morning -Deadline for this year's awards was extended until May 15th. We will send the nominee info to areas if we get any additional sent in. As of now we have 1 person. -We also created separate Regional and State Google award applications to use moving forward in hopes of

		getting more supporting evidence for the State level award from the nominee. The person nominating does not always know or provide enough accurate info.
College Representatives Fernanda Rose Avanzato Judy Davis	Judy Davis: - Consider Jen Parker as a replacement liaison for Buffalo State University- she's doing a great job with the work she has committed to.	-Rose said they have 37 majors in the Oneonta program-let her know if you would supervise any FACS student teachers. She will be retiring over the summer.
Say Yes to FCS Initiative Shawna Strenfel	- Conference-only 6 members have signed up-do we cancel? I need to have a decision as soon as possible -How do we increase member participation and our social media presence?	-We will not cancel the conference and they will make it work with whoever is there. We already paid the deposit. -The info for the un-conference was looked at and updated and sent out to members today. -Villa Roma is collecting all the money for the conference-people might not have wanted to attend because they have to pay for room and the fees for the venue. -Possible issue with approval was that it was called an Un-Conference and that it talked about having Round Table discussions-need to be careful with wording on info packet. - Moving forward it was suggested to get conference info out in the fall so districts still have money to send members to it.
Leadership Development Christine Bunn	- Need current board and committee members to add, edit, verify information in the following link NYSAFCSE Leadership Development Update 3/21/24 > 5/2024 - Need a vibrant candidate to shadow/work with me (Current Leadership Development Board Member) to take on this role in about a year. Retiring on June 30th from teaching. Can be flexible about timeline. There is much exciting work that can be done to support,	-We need to find a replacement and shadow her to learn the job. We need someone who has connections to help with this role.

	enhance, and grow our organization. I would like to pair with a NYSAFCSE member to support them in this endeavor.	
Webmaster Elizabeth Milliken	Do we want to have another merch sale? What would we like to see on it? Any specific designs? Fundraiser or for cost?	-Merch ideas can be sent to Liz and she will put together any orders we want to do. She can put it on the website, but it will have a shipping cost though. -We can try to make some fun designs - Erin Brooks wants to order Merch for the conference next year and if the order gets in early we get a better price.
Public Relations Elissa Widomski	Member 365 program set up Update membership emails and contact information How to discern information that is imminent VS what needs to be saved for the quarterly memo Flyers/brochures sent out to every FCS teacher in NYS, to schools if we do not have a person's home address	-Elissa tries to send out the important info if it needs to go out, but holds the rest for quarterly. She does not want to bombard people with so many emails. -All emails need to be updated for this distribution
Legislation-VACANT		-Still need a person for this role
NYSUT Melissa Capobianco & Dove Karn	Begin discussions to revise state/adapt national standards for FACS Education (July 2024 unconference) -Membership participation in future surveys requesting teacher feedback on class size, overlapping content, etc. -Continue to stay up to date on your schools courses and pathways as well as current actions by NYSED and NYSUT re: updating graduation requirements	- They got together with all other subject areas that are not core subjects. They looked at graduation requirements and a More teaching Less testing. - discussion happened about moving FACS to CTE or staying and they decided to stay where they are so they have more representation. -Grad requirements are more hands-on and more job shadowing and recognize the need for special ed students to do this as well. -Concern is with how is this going to happen? -They discovered there is no max class size right now

	-Encourage NYSAFCSE PR and professionals to share highlights with the NYSUT Communications team	
Constitution & Handbook	- Revision of changes by additional board members	-Kelly Earley worked on this and would like to get it done in a work session Saturday morning. Then it can go out to the organization to vote on hopefully by the end of the year.
Historian Marissa Pellegrino		-She needs to figure out the job and is working on getting an appointment at Cornell to look at all of our documents and historical items housed there.
		-Kelly motioned at 9:58 to adjourn the meeting and we will meet at 9 AM on Saturday.

Work Sessions:

Work Session Title	Who Participated	Notes
1. Welcome to the Profession , New Teacher Gift, Teacher Survival Kit - Elevator Pitch	Tracy,	-Suggestion to make the document a 1 pager instead of 22 pages-use links instead -community connections given and explain the acronyms for newbies to understand. -Still needs to be looked at and updated - Put a list of things to put in there for student teachers and new teachers -This needs another planning work session and maybe some stuff can go on the website instead of this flier- could work on this this summer at the Un-Conference -This would be sent out to everyone when their membership renews, so maybe change the name to Welcome to NYSAFCSE instead of the Profession
2. FACS Literacy Week (December 3-9, 2024)	Kelly	- Book called Made by Maxine and is about a girl

(National Family and Consumer Sciences Day-December 3) Planning Links:		upcycling/recycling things in her house. -Activity will be an upcycling project as the goal for students. -people will submit pics and evidence using a google form for the followup after using the book in class. - Extension activities- recycling center video, recycle rally webpage (by Pepsi) videos, sustainability practice -Robin Brenner-upcycling queen -Interest forms need to go out in the September Quarterly memo and then we can have the count ready for the October meeting. - Order the books earlier just to make sure we get them in time -Bring books and pack and finalize this at the October meeting to get them in the mail.
3. Mentoring Program through NYSAFCSE	Molly	-Decided that responsibility will fall under Say Yes to FCS. -They created a mentor/mentee form to use as well as a google interest survey and check in form. -They will touch base with Shawna -Try to get more new teachers involved, and if possible the pathway people too
4. Handbook	Kelly	-Currently updating the hardcopy to electronic, working on clarifying any areas with ?s Clarifications discussed: - Got rid of the phrase "student awards established" because there was no date given and we don't know. - Changed areas that combined and wrote the state will be divided up into areas by counties instead of giving a specific number or areas, so we could change or combine areas again in the future easier. - Corresponding Secretary should be the only person sending and receiving the google form RSVP -Recording Secretary-updated job description to include

		sending commitment letters to board members, AC, PD then send letters to school districts for those members who returned the commitment letters. - The Exec board needs to review it before it goes to the membership. They will try to send it out to membership over the summer as a view only so we can preview it and then vote on it. -
Meeting Adjourned		Thank you to Kelly for all of your hard work and time over the last 2 years as President. Motion was made to adjourn at 11:43 today by Kelly Early, seconded by Liz Millikin

- We approved a budget for the 2023-24 year, but the problem is that it has budget lines but it didn't account for the change of venue, and our budget lines might have gone over what we wrote on the lines. Motion to reimburse members over their individual budget line not to exceed the overall 2023-2024 budget of \$30,399.18 made by Courtney Conningsby, seconded by Lynn Curran, aye - 15 nay - 0 absentions - 0

May 3 - Board Mtg.

Attendance

Leslie Lacell

Elizabeth Milliken

Regina Nardi (Hanson)

Katie Smith

~~Julia Miller~~

Denise Herberger

Lynn Curran

Nicole Seholm

Amy Chiu

Lindsay Lobianco

Courtney Coningsby

Eam Brooks

Tracy Mosher

Erissa Wadsworth

Kelly White

Lisa Rutigliano-Koval