



**Iowa ASCD Board of Directors
Spring Board Meeting - Agenda**

**April 20, 2023
4:30 – 7:00 P.M.**

Virtual Board Meeting

Zoom:

<https://us06web.zoom.us/j/87892296201?pwd=dFlvQnRdWxNQURJMTExYmZla3pNUT09>

Password: Iowa ASCD

Attendance

- **Directors Attending:** Diane Campbell, Lou Howell, David Keane, Sara Oswald, Susan Pecinovsky, Lora Rasey, Mona Yanacheak, Matt Townsley

Preparation for Meeting:

- **Share updates with Lou** (LouHowell@gmail.com) **by April 18.** **Update form is available [here](#) and at end of this agenda. Be sure to rename update to include your purpose - e.g., Advocacy Update, Curriculum Lead Update, Trauma Workshop Update.**
 - Be sure to indicate if for information only (will not be addressed at the meeting but read by all board members), for discussion and input (be sure to indicate in the “recommendation” area the type of input you would like), or discussion for action (be sure to indicate in the “recommendation” area what action you would like taken.)
- **Review documents prior to the meeting.**
 - This is very important as our time is limited.
- **Be ready to stretch our thinking and actions.**

Intended Outcomes of Meeting:

- Financial approval
- Minutes approval
- Election results approval, including the Iowa ASCD constitution
- Updates resulting in common understanding of accomplishments and next steps in our work

Focus on Our Group Norms:

- 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

- I. **Networking (4:00 P.M.) – Join us early if you want to reconnect with others on a personal basis.**
- II. **Welcome (4:30 P.M.)**



- **Welcome (Diane)**
 - **Connector – [Plan on a Page](#)**
 - Reflection and celebration from our February commitments
 - **Review of Norms and Agenda**

III. **Business Information and Approvals (Diane) (5:00 P.M.)**

- [Approval of Minutes from Winter Board Meeting](#) (Tamela)
- [Approval of Financial Update](#) (Sara)
- [Approval of Election Results, including the Iowa ASCD Constitution](#) (Becky)
- [Update of Events/Progress in Registrations](#) (Becky)
- Update on Meeting Dates for 2023-2024 - **Mark your calendars now!** (Susan)
 - Summer Retreat - July 26, 2023 - at Viterbo University in West Des Moines - A Day of Learning, Sharing, and Making Plans for 2023-2024
 - Fall Board Meeting
 - Winter Board Meeting:
 - Spring Board Meeting.

IV. **Updates from Strategic Plan Teams (5:15 P.M.)**

- **Strategic Action 1: Innovation and Leadership in Teaching and Learning (Becky Martin) [Event Calendar](#)**
 - o [Update on NIET](#) (Susan Pecinovsky)
 - o [Update on PK-12 Systematic Approach to Mental Needs – Trauma Workshops and Life Space Workshops](#) (Susan Pecinovsky, Becky Martin, Cindy Swanson)
 - o [Update on Curriculum Leadership Academy](#) (Kevin Vidergar)
 - o Update on High Education (Matt Townsly and Michelle Krogulski (Matt and Michelle reported they have no update this month.))
 - o Update on Iowa Department of Education (Lora Rasey)
 - o Update on ISEA (Cindy Swanson)
- **Strategic Action 2: Membership and Communication**
 - o **Update on Membership** – members - 569 (Tessa Moser)
 - o **Social Media**
 - **Twitter** (Lou) – 3461 followers
 - **Facebook** (Becky) followers 400 followers
 - **Instagram** (Lou) – followers
 - **Website** (Becky and Lou) March 690 visitors
 - **The Source** – (Diane and Lou)
 - Board members commit to writing or providing 4 articles. Event Chairperson will write a summary of events. All Board members submit 4 – *The Source* Contributions - [Sign up NOW](#) - (Diane and Lou)
 - The writer of the article receives a year's membership in Iowa ASCD.
- **Strategic Action 3: [Advocacy and Influence](#) (Anna Selk and Pam Vogel)**

V. **Next Meeting – Summer Retreat – July 26 – Viterbo University in West Des Moines, IA**

VI. **Adjournment (Diane) (7:00 P.M.)**



Action Report 2022-2023 President: Diane Campbell President-Elect: Susan Pecinovsky Past President: Becky Martin	Strategic Plan Update: Topic: Date of Report: Chair/Designee:
Action 1: Innovation and Leadership in Teaching and Learning (Programs/ Events, Partnerships) ▪ Becky Martin, Co-Chair/Past President • Matt Townsley – Higher Ed • Lora Rasey – DE • Cindy Swanson – ISEA • David Keane – Members at Large • Jodi Noga – Members at Large • Michelle Havenstrite – Members at Large • Mona Yanacheak – Members at Large • Events Chairs - o Susan Pecinovsky – NIET/Theis - o Kevin Vidergar – Curriculum Leads • Susan Pecinovsky – President-Elect • Lou Howell – Executive Director (<i>ad hoc</i>) Action 2: Membership & Communication ▪ Tesha Moser – Membership ▪ Michelle Korgulski - Higher Ed ▪ Matt Townsley – Higher Ed ▪ Tamela Johnson – Secretary ▪ Sara Oswald - Treasurer ▪ Lou Howell – Executive Director (<i>ad hoc</i>) Action 3: Advocacy and Influence ▪ Anna Upah - Co-Chair ▪ Pam Vogel- Co-Chair ▪ Diane Campbell ▪ Michelle Korgulski - Higher Ed ▪ Lou Howell – Executive Director (<i>ad hoc</i>) Finance ▪ Sara Oswald – Treasurer ▪ Susan Pecinovsky Present-Elect ▪ Lou Howell - Executive Director ▪ David Keane – Members at Large ▪ Michelle Havenstrite– Members at Large Nominations ▪ Becky Martin (Past President) ▪ Jodi Noga (Members at Large) ▪ Mona Yanacheak – Members at Large ▪ Lou Howell, Executive Director (<i>ad hoc</i>) Other – as needed	Board Action Needed: (Delete those not appropriate or highlight one appropriate) • Information Only • Discussion for Feedback • Discussion for Action Recommendation: Ensuring Learning:



	Summary of Information:
	Additional Information Attached: