

IAAE Board Meeting Agenda
Friday, February 8, 2019
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)

no	Scot Aden	no	Molly Brandhorst	no	Rachelle Brown
z	Josh Dean	no	Lisa Demuth	z	Shannon Ellis
x	Brett Eubank	no	Kristen Fisher	no	Brian Friesner
x	Lisa Hackman	no	Kathryn Jensen*	no	Theresa Keeley
no	Dan Kline	x	Dyann Kruidenier	x	Ben Matthies
no	Joel Schutte	no	Ray Morley*	no	Kelsey Steffener
z	Susan Walkup*	z	Chuck Tonelli	no	Mimi Willoughby

II. Approval of December meeting notes

[December meeting](#) (Motioned by Chuck, 2nd by Brett) - Approved

III. Treasurer's Report-Rachelle:

Rachelle Absent - Account: \$25,454.64

IV. Board meeting remaining dates: April 10th (night before State Conference), May 10th. State conference April 11th-12th.

- a. Networking meeting: Probably will be none this year.

Greg and Susan will be looking at dates 2019-2020 school year.

These meetings are focused on presentations on topics of interest (HSED, online diploma, Heartland & Indianola CSD collaboration)

Do we want to consider doing an online platform for network meetings?

Yes, we need to add ZOOM/Go-to-Meeting for those who cannot travel.

V. DE Update (Susan):

Graduation requirements: ESSA and IDEA have the same language for state requirements for earning a regular high school diploma. The focus of this language is for those students who were “graduating” with IEP Goals and not based on Core Curriculum and state expectations of all students.

[Iowa DE ch 12 graduation requirements](#)

[Title I / IDEA State Guidance on graduation requirements - 2018](#)

(2018-10-17) This document provides an overview and implications related to Iowa's special education rule change regarding graduation for individuals eligible for special education.

VI. State Conference 2019:

- a. Date: April 11th and 12th at Prairie Meadows.
- b. Contact: Mike Moran at Metro West Learning Academy:
moranm1@urbandaleschools.com and our board member Dyann:)
- c. Theme “Ignite the Fire” Emails were sent out with conference info to forward on. Let’s help spread the word! Registration form is on our website as are presenter forms. They sent out 4,000 eblasts and made a video. Here is the link: https://www.youtube.com/watch?v=m_8mTsmy4Hg
- d. Day 1 - Keynote: [Buddy Berry](#)
- e. Day 2 - Speakers:

[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).

**[Frank Meeink](#)- he is a reformed skinhead and former gang member. Tells his story of growing up at risk and turning it all around. He has been highly recommended and resides in the Des Moines area.*
- f. Break out sessions: Currently they have 6 or 7 breakout sessions offered for each session. Just waiting on a few speaker sheets to be returned so they can

publish the complete list and synopsis of each. Buddy Berry is doing a breakout. *The Storytellers* out of FD from last year are performing during lunch and doing a breakout :)

- g. Wednesday night meeting options before the conference: have a dinner meeting at [AJs Steakhouse](#) in Prairie Meadows that has a private meeting room. Not sure how expensive it would be. I know we usually are a little more casual! The other option is the [Photo Finish Lounge](#) area, it wouldn't be as private but would work to meet and go over the schedule. I asked if they would need help stuffing folders and Mike said they hope to have that done prior to Wednesday, they will have little "swag bags" for each attendee.
- h. For the Thursday night social they are planning on holding it in the Photo Finish lounge and are looking into different appetizer and food options costs. Drinks would be purchased at the bar.
- i. They are working on getting donations for door prizes but would like some help so if each board member can bring something to donate that would be great! Also do we want to do a gift card for a grand prize like we've done in the past?
- j. Future planning

2020 State Conference-Newton, West Academy-Brett Miller

VII. Legislative Day-Shannon:

A. IAAE board Alternative Ed #Hindsight is 2020:)

This years date is April 18, 2019 (Shannon is working on a flier)

Proposed: Tuesday, February 11th, 2020

Do we want to look at starting to plan this at a different time?

B. Anything else need to know/plan?

[Iowa Legislature Session Calendar](#)

VIII. Constitution discussion: Do we need any more discussion on this?

Changing anything? Brett discussed what changes we'd like to see. Change is

referencing those seeking a position on the Board, that the President's position will be one that requires that person to have a position on the Board, prior to "running" for the office of the President. See IX c. below.

- a. Are we following what was set forth from the beginning? Yes, we needed to post the proposal, for an amount of time, before voting could start.
- b. [Bylaws/Constitution](#)
- c. [Proposed change to Constitution](#)

IX. Committee work time

a. Risky Business-

Do we want to continue with Risky Business in the future? A lot of people are unable to take multiple days off every school year? Agencies such as Please Pass the Love has a mental health conference, suicide prevention, curriculum networks, etc.) We had approximately 100 people at Risky Business fall 2018.

[Risky Business Evaluation Responses](#)

Have the new board discuss this at the May meeting

--ED Camp needs work-make it more like a networking meeting?

Does it need more structure? Purpose driven? Or open conversation?

List of topics (Attendance, Grading, Mental Health, etc...)

- b. Legislative day- planning for 2020 (refer to VII. above for more details)
- c. Networking/social media-work on newsletter, video resources for [Youtube](#) channel, Alternative school vs Alternative program resources, look into future conferences that IAAE can attend and promote?
 - i. Shannon will bring a camera to the conference to record things for youtube channel
 - ii. Board members thinking about talking about their programs
- d. Need a Membership committee?- What are some benefits of being apart of IAAE? ([Bylaws \(sent from Brett\)](#))
 - i. Items:

1. Consulting
 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
- e. Award/grant committee:
- i. Changing duties? : [Awards](#) and [Grants](#) verses President-Elect duty
Applications are due March 1 - Kelsey Steffner collects this information
- X. Board shirts-Mimi (*Mimi had a late start today and was unable to join the meeting*)
- a. Central Campus kids at DMPs. Designs needed to be submitted by January 31st. Mimi emailed us 3 options.
 - b. Need to decide on a logo, most liked option #2.
 - c. Need to order soon so we can have by State Conference in March.
 - d. Paying for shirts ourselves? Board paying the one time \$40 fee?

Meeting Closed (mentioned by Lisa, 2nd by Dyann)

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 :)

Note: Mental Health Data from Please Pass the Love

MH Data Report - PPL