

Arkansas ASCD Board of Directors
June 12, 2016
Embassy Suites, Hot Springs

Minutes

Present:

Voting Members: Laura Bednar, Sheena Williamson, Andrea Martin, Paula Rawls, Phoebe Bailey, Becky Shopfner, Karen Endel, Tracy Tucker, Ken Endris, Arneice Gardner, Lisa Huff, Ali Weimer, Amanda Britt, Courtney Gunter, Michael Graham, Mary Ann Spears

Ex Officio Members: Kathy Turner, Kevin Beaumont, Matt McClure, Dustin Parsons, Pam Dixon, Christopher Trombly

Executive Director: Dr. Mary B. Gunter

Administrative Specialist: Glenna Howell

Guest: Rick Endel, Mark Gotcher

Absent:

Voting Members: Tiffany Bone

Ex Officio Members: Debbie Miller-Bunting, Caitlin Harris, Mark Gipson, Tonya Williams

Business:

Presiding: Laura Bednar, President

Call to Order: President Bednar called the meeting to order at 7:40 p.m.

Establish Quorum: Quorum established.

President Bednar welcomed the board members. She thanked Glenna Howell, Becky Shopfner, Sheena Williamson, and all who assisted to make the conference happen.

Approval of Minutes: The minutes from the February 5, 2016 meeting were presented.

Action: Sheena Williamson made the motion to accept the minutes as presented.

Michael Graham seconded the motion. The motion passed.

Announcement: Matt McClure informed the board that Deborah Delisle, ASCD Executive Director, would not be in attendance. Her plan was rerouted to San Antonio. Dr. McClure, ASCD President, will do the presentation Monday morning.

Job Changes: Amanda Britt - Concord Superintendent

Laura Bednar – Headmaster Baptist Prep

Conference: Dr. Williamson reported that things were on go. Board members are to be on deck and ready to work Monday morning.

Executive Director: Dr. Gunter reported that she attended the State Board meeting with the New Leaders. Also that Dr. Trombly has been assisting Dustin Parsons with the New Leaders. The New Leaders will attend a Joint Education Committee meeting in June or July. They will continue to implement the grant.

Arkansas ASCD along with the ADE will sponsor a Shareholders Conversation in early October prior to the legislative session.

Adjourn:

Action: Ken Endris made the motion to adjourn. Arneice Gardner seconded the motion.

The motion passed.

President Bednar adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Paula Rawls
Secretary

Laura Bednar
President

Arkansas ASCD Mission:

Arkansas ASCD, a diverse group of educators, is dedicated to the development and support of leadership and best practices in curriculum, instruction, assessment and supervision that ensures success for all learners.