

**AASCD Annual Board Retreat
Mt. Magazine State Park Lodge
September 10-11, 2015**

Thursday, September 10, 2015

Rooms Available for Check-In: 4:00 p.m.

<p>3:30 – 5:00 p.m. Red Admiral Room - Lodge</p>	<p>New Officer and Board Member Orientation</p> <ul style="list-style-type: none"> • Andrea Martin, Vice-President • Phoebe Bailey, Treasurer • Courtney Gunter • Mark Graham • Mary Ann Spears • Amanda Britt • Mark Gipson 	<p>AASCD Executive Committee Laura Bednar Sheena Williams Tiffany Bone Paula Rawls Becky Shopfner Mary B. Gunter</p>
<p>5:30 – 7:00 p.m. Skycrest Restaurant - Lodge</p>	<p>Dinner Welcome & Introductions</p>	<p>All Board Members</p>
<p>7:00 – 8:00 p.m. Red Admiral Room - Lodge</p> <p>8:30 - ??? Cabin #5</p>	<p>Mind Set: Do you have a growth or a fixed mindset? A look at the characteristics and the impact on the future work of Arkansas ASCD</p> <p>AR Forward</p> <p>President’s Challenge</p> <p>President’s Hospitality Get Together</p>	<p>Laura Bednar, President</p> <p>L2L Leadership Team Laura Bednar Sheena Williams Karen Endel Phoebe Bailey Amanda Britt Mary Gunter</p> <p>All Board Members Invited</p>

7:00 – 8:00 a.m. Skycrest Restaurant - Lodge	Breakfast Buffet	
7:00 – 8:00 a.m. Sparrow Mtg Room - Lodge	Executive Board Meeting The Executive Board will go through the buffet and bring their breakfast to the Sparrow Meeting Room for a working breakfast Executive Board meeting.	Executive Committee: Laura Bednar Tiffany Bone Phoebe Bailey Sheena Williamson Andrea Martin Phoebe Bailey Paula Rawls Rebecca Shopfner Mary Gunter Karen Endel
8:00 – 8:30 a.m. Red Admiral Room – Lodge	Review of Vision, Mission and Goals Review of Whole Child Tenants ASCD Update	Vision: Bednar Mission: Williamson Goals: Martin Harris and Parsons Mary B. Gunter
8:30 – 9:30 Red Admiral Room - Lodge	ASCD/AASCD Biennial Plan Break and Board Picture	Full Board Discussion and Adoption
9:30 – 9:50		

<p>9:50 – 11:50</p> <p>Noon Skycrest Restaurant – Lodge</p>	<p>AASCD Committee Work</p> <ul style="list-style-type: none"> • Conference Committee • Finance Committee • Nomination/Membership Committee • Leadership Grant/L2L Curriculum Academy <p>Lunch</p>	<p>Sheena Williamson/Becky Shopfner, Facilitators</p> <p>Phoebe Bailey/Mark Gotcher, Facilitators</p> <p>Tiffany Bone/Karen Endel Facilitators</p> <p>Andrea Martin/Mary Gunter/ Laura Bednar</p>
<p>1:00- 2:00 Red Admiral Room - Lodge</p> <p>2:00-3:00</p>	<p>Committee Reports</p> <p>Board Meeting:</p> <ul style="list-style-type: none"> • Minutes from June Board Meetings • Treasurer Update • Adoption of 2015-16 Budget • Directors Report • New Leadership Update (Any other necessary business requiring board action will be considered at this time.) 	<p>Laura Bednar, Presiding</p> <p>Board Members</p>
<p>3:00-3:14</p>	<p>Final Charge and Adjournment</p> <p>Have a safe trip home!</p>	
<p>3:30 – 4:00 p.m. Red Admiral Room - Lodge</p>	<p>Conference Committee Meeting</p>	<p>Becky Shopfner Sheena Williamson Andrea Martin Laura Bednar</p>