



NCAAE Meeting Minutes
January 27, 2017

President's Welcome/Sign-In:

Dr. Johnson opened the meeting at 11:00am and requested introductions of all present attendees.

Present at this meeting were:

Michael Anderson (DPI), James Beasley-Mungin, Ken Gattis (DPI), Gwen Johnson-Green, Marcia Heady, Laura Jennings, Jolanda Jordan, Julia McCombs, Tammy Miller-White, Preston Waddell, Donna Wilde.

Represented State Districts (Regions): 1, 2, 3, 4, 5, 8

Review and Approval of the Minutes of October 21, 2016 Meeting:

(All meeting agendas and minutes are posted on the NCAAE website at <http://ncaaed.weebly.com/>.) The minutes were accepted.

Commendations and Recognition:

Dr. Johnson-Green commended Dr. Gattis for his involvement with NCAAE and acknowledged his retirement February 28, 2017. She introduced Michael Anderson (DPI, Division of Safe Schools) as the newly appointed liaison for NCAAE from DPI. Mr. Anderson will be working on monitoring ALPS while Mr. Dick will address data for accountability. Mr. Anderson will be responsible to secure meeting space at DPI for our meetings and to represent DPI.

Dr. Johnson-Green proposed that NCAAE recognize the work of active members who retire through a grant given in their name to the ALPS of their choice. Valoria Burch

Treasurer's Report:

No report was available at this time. A full report will be available at our March meeting.

Conference Report:

Comments about the fall conference were very positive with support for the continuation of the mini-grants and “Shout Outs”. Future discussion to define how to recognize Principals of the year will take place closer to the next conference.

Since the post-conference survey was not sent as of this date, Donna Wilde offered to take care of sending this out to conference participants. The key question is whether NCAAE should continue to hold the conference in Cary, NC or move it to Wilmington for fall 2017.

Report from the Nominations Committee:

Since this is the first meeting after the Conference, officers will be _ at the March meeting

NCAAE Website Management:

Donna agreed to contact our webmaster about sharing the password for the NCAAE website. Donna will check with Jaime Chriscoe about managing the site in the future.

Regional Meetings:

Dr. Johnson-Green suggested that District Reps hold regional meetings between June-August, leaving up the details of how and when to the District Reps. The structure of the meetings would be round table discussions about ALPS programs and general sharing of ideas and

The meeting was adjourned at 1:37pm.

Respectfully submitted,

Donna Wilde

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