NCAAE

ALP Minutes 2/1/19

Members present, Robert Gupton, Cleo Evans, Julia McCombs, Richard Armstrong, James Beasley, Luther Thomas, and Preston Waddell

Meeting Called to order by Robert Gupton at 11:05am. Minutes were shared with committee members from the December 7, 2018 meeting and October 13, 2018 meeting. Minutes was moved to be accepted by Robert Gupton and seconded by Luther Thomas and Julia McCombs to be accepted as written. All board members were thanked by President Robert Gupton for the effort they are putting forward to ensure that the ALP Conference is a success.

**New Business was addressed as follows…**

Treasurer report was provided by Treasurer Richard Armstrong. Currently deposited into the NCAAE account is 3, 597.79 with an $85.00 check on hand to be deposited to total 3, 682.79. Treasurer noted that a number of registrants will pay onsite.

**Preparation for March Conference..**

President Robert Gupton reported that there are 111 participants registered for the March 15th Conference with 61% of the registrants new to the conference and 60% of the registrants planning to attend the hospitality event. It was also noted that the early bird registration of 85 dollars would expire on February 15, 2019. Following this deadline the registration would be $100 dollars. The $85 dollar price would be extended to groups of 5 or more.

Edgenuity will Host refreshments for the Hospitality suite on Thursday night and Julia McCombs agreed to be the backup support, if needed.

Odyssey- Ware will host morning Breakfast on Friday consisting of coffee and light snacks

Apex will co-sponsor lunch-Lunch will be Little Italy style

Julia Also shared a vendor report. There are 4 Vendors confirmed, Odessa Ware- Edmentum, Apex, and Edgenuity. A confirmation is expected from the Core Project. Julia stated that she would reach out to a few more prior to conference date.

Cleo Evans, shared a report received from the presenters committee, consisting of Dr. Gwen Johnson, Jolanda Jordan and Cleo Evans. There are 6 confirmed presenters.

Tamara Moody, Alternative Learning and Career Readiness,

Joshua McIntyre, Learning to Code - Beaufort County Schools

Glen Locklear, Moving from Trauma -Informed to Trauma - Skilled

Jermaine White- Presentation Title: “The Probability of Possible”

Shannon Clemons- What is Mindfulness?

Matthew Johnson- The Opioid Epidemic impact on the home, School and community- Edgecombe County Sheriff Department

Mr. Gupton stated that 3 presenters can present twice and two can present once. Contact will need to be made with presenters to see which 3 can present twice.

Richard Armstrong contacted tentative keynote speaker, William Lassiter to confirm availability for March 15th conference. Mr. Lassiter’s secretary did advise that contact will be made to Mr. Armstrong to make confirmation of availability this week. It was also suggested that Dr. Gwen Johnson be asked to speak during the conference as well as DPI Representative. The DPI representative has confirmed and will address topics related to ALP models and provide an update from DPI regarding ALP statewide.

The facility report revealed that the link for lodging was sending an error message to potential registrants. Julia spoke with hotel Personnel and link issue was resolved. Robert Gupton discussed materials needed for conference. Materials needs discussed were, Projectors, Extension Cords, Posters, Badges and programs. James, Julia and Cleo agreed to secure projectors, Luther and Cleo agreed to get extension cords, Luther 3 and Cleo 1. Robert agreed to reach out to Donna Wilder to gain access to conference list of participants and to Valoria Burch regarding registration badges and Dr. Johnson for Posters. Luther agreed to make blank name badges with NCAAE Emblem. Participants will write name on badges when they register. Robert Gupton agreed to make programs. Program booklets will have presenter and session information, NCAAE region representatives. Board of Directors name and information, Conference program outline.

Saxophonist was also confirmed at and expense of $300.00. Saxophonist will play softly during lunch.

The committee agreed to the following title for the March 15th Conference-

The Magic of Alternative Education, Meeting the Challenges, Defying The Odds

The next meeting prior to conference is TBD.