**Board of Directors Meeting**

**August 23, 2019**

**Rio Salado Community College, Room 515**

**10 a.m. – 2 p.m.**

**Minutes**

1. Call to Order – Jen Fowler
2. Welcome and Introductions – Jen Fowler
	* + - 1. In attendance: Lisa Mayberry, Jennifer Fowler, Emily Davidson, Kathy Webke, Jay Johnson, Amber Gould, Kevin Laack, Danielle Brown, Mark Duplissis, Kim Tobey, Keven Barker, Marjaneh Gilpatrick, Kathy Bohan (via Zoom), Cindy Gutierrez, guest
3. Approval of Consent Agenda (sent on 8/20/19)

**Motion to approve Marjaneh Gilpatrick; motion seconded by Mark Duplissis. Minutes approved.**

* Lisa elaborated on the budget;
* Kevin provided a brief update on fall leadership conference at ASU
* AZ Educational Foundation is partnering with EdRising on TEACHSTEM pilot (3 schools: Greenway, Pinnacle and Empire in Tucson) to promote STEM learning experiences.
1. Old Business – Dr. Lisa Mayberry
	1. Finish Strategic goal planning sheets

Completion dates were added; Lisa will update the goal sheets and upload them on Google Drive

1. New Business – None
2. Cindy (Lisa’s supervisor) clarified that she is an observer; next time, it will be Julie.
3. Upcoming Events – Dr. Lisa Mayberry
	1. Literacy Lives – September 27th
	2. Fall Leadership – October 22, 2019

**Board Meeting adjourned at 11:35am by Board President Jennifer Fowler**

1. Committee Work
	1. Chapter Grant Committee – completed chapter grant and state officer applications; set up dates for state officer applications
	2. Fundraising/Sponsorship – find/apply for grants, sponsorship/partnership opportunities

Reach out to:

Treasures for Teachers (partner)

Keeping Teachers Teaching (partner) Jay

Tiffany Benson, Arabella Modeling Agency Company

Fiesta Bowl Charities - Keven

Suns and Mercury Charities - Garrett

MaCarthy Construction

Caliente Construction Mark

DLR Group (Architect)

Add a button on the website: “Sponsor a future teacher”

so that visitors can donate funds. Marjaneh

Crowd funding such as GoFundMe

School Connect (partner-minutes to win it)

Marjaneh will connect the executive director with Lisa

* 1. Conference Committee – FLC planning

Brainstormed on keynote speakers for FLC

Securing volunteering talent for FLC

1. Looking ahead - Next meeting **Friday, November 1, 2019 – 10 a.m. – 2 p.m. at ADE**.

**Committees**

**Chapter Committee** (to include chapter grant, state officer applications/interviews)

Lisa Mayberry - chair

Kim Tobey

Kim Graham

State Officer Representative

**Partnership Committee** (to include fundraising, partnerships, sponsorships, mentoring, and alumni)

Garrett Maier - chair

Marjaneh Gilpatrick

Keven Barker

Mark Duplissis

Jay Johnson

**Conference Committee** (to include ideas and support relating to all conferences)

Jennifer Fowler – chair

Kathy Bohan

Amber Gould

Danielle Brown

Tracy Benson Kevin Laack