

GACTE Fall Board Meeting
Online via Zoom
November 18, 2020
9:00—11:30

2020-2021 Board Members

President—Loleta Sartin	Sharon Hixon, At Large (2022)
President Elect—Joseph Peters	Dianne Hoff, At Large (2021)
Past President—Karynne Kleine	Adrain Epps, At Large (2023)
Secretary—Rachel Abbott	Tom Koballa, Joyce Many, Legislative Co-Chairs
Treasurer—Susan Hagood	Paige Tompkins Communications Chair
	Michele McKie, Research Chair
	April Burke, WebMaster (non-voting member)

Agency Representatives

Penney McRoy, PSC Caitlin Dooley, DoE Cynthia Bolton Gary, USG

AGENDA

NOTE: ALL reports are to be written and emailed to Dr. Joseph Peters, in a form appropriate for posting on Zoom. NO LATER THAN November 1
joseph.peters@gcsu.edu

9:00—9:15

Call to Order & Welcome	President Loleta
Approval Minutes (<i>Posted Zoom</i>)	Secretary Rachel
Approval Treasurer's Reports (<i>Posted Zoom</i>)	Treasurer Susan
Membership Update for 2019/20 & 2020/21	

OLD BUSINESS

9:15—9:30 Spring Conference Plans

- Timeline for Final Delivery Decision
- Site Options
- Registration Timeline / Cost
- Conference Outcomes / Theme

President Loleta
President Loleta
President Elect Joe

NEW BUSINESS

President Loleta

9:30—9:45	Introduction of New Web Site	Paige & April
9:45 – 10:05	Executive Director Report	Exec Director Cindi
10:05- 10:15	President's Report	President Loleta
10:15-10:30	GaPSC Updates	Penney and Angie

10:30-11:00 Committee Reports

Committee Reports – Standing Committees

- **Items submitted by any Board Member—in writing to Joe on or before November 1, 2020**
- **Nominating Committee** **Past President Karynne**
- **Legislative** **Co-Chairs Tom and Joyce**
 - **Charge:**

- Work with Executive Director, GAEL, PAGE to implement Day on the Hill
- Review 2020 GACTE Legislative Priorities, seek input from membership and develop a 2021 Priorities. Submit to GACTE Board before December 31 for approval. Submit approved document for posting on GACTE website, to membership, and to legislators on/before Day on the Hill event.

- **Communications** **Chair Paige**
 - **Charge:**
 - Work with GACTE Legislative Committee, Executive Board, Exec Director, PSC, DOE, USG, and April to ensure critical information is submitted to all members.
 - The Communications Committee Chair is the conduit for all materials to be posted on GACTE webpage.
- **Research** **Chair Michele**
 - **Charge:**
 - Projects As Assigned by the Board
 -

Committee Reports – Ad Hoc Committees

- **Constitution and Bylaws** (Review every 3-5 years) **Chair, Rhonda**
 - **Charge:**
 - To review existing Constitution and Bylaws for needed changes.
 - Submit any proposed changes to Board by 2021 Spring Board Meeting (The Board will act on the proposed changes and present them to the full membership, via email after the Spring Board meeting, and present them to the full membership at the Fall 2021 for approval. Approved changes will be submitted by the Executive Director to AACTE for approval.)
- **Awards Committee**
 - Mentor Teacher Award** **Chair Karynne**
 - Chance Award** **Chair Dee**
 - **Charge**
 - Seek input and applications from membership and/or school partners. The committee will make recommendations to the Board on Chance Outstanding Service Award recipient and the Teacher/Mentor Award recipients. The recipients will be submitted to the Board no later than December 31. The Board will approve and direct the Committee to prepare the plaque/award and the Award Ceremony. The Awards ceremony will be at the annual GACTE Spring conference.

11:00-11:30 (Time Requested in Advance)

- **Strategic Plan 2022—25** **Chair Adrian**
Board Input Desired
 - **Charge:**
 - To review 2018-21 Strategic Plan, seek input from GACTE membership, and develop a DRAFT 2022-25 Strategic Planning document.

- Submit proposed Strategic Plan to the Board at the 2021 Spring Board Meeting (The Board will act on the proposed changes and present them to the full membership at the Fall 2021 for action.)

Zoom Log-In Information:

GACTE Board Virtual Meeting:

November 18, 2020; 9:00-11:30 a.m.

- <https://gcsu.zoom.us/j/99784623561?pwd=WEZGbFAzbDZiU0NvME1LQng4cnFTQT09>

- Or by phone: 929 205 6099; Meeting ID: 997 8462 3561; Passcode: 210537

Names of Board Members Alerting the Executive Director that he/she will *NOT* attend the Fall Board Meeting: