

ACOVA Executive Board Minutes  
April, 2, 2009  
Marie Calendar's, Chandler

Attendance: Cathie Raymond, Brenda Marietti, Kathy Prather, Milt Ericksen, Barbara Border, Mark Hamilton, Meg Ganesello, Lisa Doll, Jill Ranucci, Polly Abraham

Meeting was called to order at 12:15.

Financial Report: Laptop was purchased by Bob Doctor.

There were no minutes from previous minutes but had been sent out and were approved.

Cathie Raymond reported on the ACTE Board meeting. They will send membership forms to us and we can get them to our teachers to join. The summer registration will open on Monday, April 6 and the registration will be \$399. Four awards will be reopened for a longer period. Mid-winter dates will be January 21-22 and Fall Conference dates will be October 29-30.

Barbara Border reported that districts should not carry over more than 20% of Priority Grant. She handed out data on assessment cut scores which will be 50% of mean from fall assessments. She handed out professional development schedule through summer. Mark Hamilton told her that we needed that type of information for all next year. Barbara asked for a committee with teachers to plan professional development. Lisa Doll and Meg Ganesello volunteered to be on that committee. Barbara talked about the integration of academics and Arizona being in a group to study that through the governor's office. There are now 10 programs that have been crosswalked with the math standards. She reported that the commissioners were upset that the post-secondary have no real standards. Kathy Prather asked if state funds would be cut and Barbara said just slightly. Next year could be slightly less than this year. No stimulus money came to CTE. She said to spend carefully. The climate with the legislature is very difficult. She told us that Janet Gandy will be retiring in May. The state is working on moving all program to 2 courses. Jan Brite is working hard to make that happen. She explained why the NOI process requires us to fill out two—one for JTED and one for our site. It must be on record that each school entity has a start date. It is now web based so that should be easier. Barbara told us that if districts RIF, CTE must be proportionally added back in.

We told Barbara and Milt about the ACOVA retreat on June 2-3 and asked them to attend the morning of the 2<sup>nd</sup>. Brenda will call Milt tomorrow about scheduling the retreat at Orange Tree Resort.

Kathy Prather is on the board of NCLA and she requested that ACOVA affiliate. She also asked that we consider changing the name of ACOVA to reflect that affiliation. She told us about the Best Practices conference that is put on by NCLA each fall. Jill moved to discuss affiliation at fall conference. It was seconded and approved.

Cathie announced that the ABEC conference is June 1 and asked for those of us that could attend. Polly cannot attend that or the entire retreat because of another commitment. Meg, Lisa,

and Mark cannot attend ABEC but they can attend our retreat. Cathie asked Kathy to investigate ACOVA joining ABEC.

We discussed Rookie Training and Jill Ranucci made a motion that we add \$15 to the cost of \$345 that we will be charged. It was seconded and approved. Cathie will make a flyer for Rookie Training to hand out at the local director's meeting next week.

Cathie told the committee that the state department will be using a theme of fiscally fit for their workshop and she would like to see us take off from that. We will plan our theme at our retreat.

Polly told us that she would send out a form that Stephanie Hahn had used for her NOI visit.

A motion was made and seconded to have ACOVA pay for the executive committee to have the retreat and plan for the next year. Motion passed.

Jill made a motion to adjourn and it was seconded by Lisa. Meeting adjourned at 2:55 p.m.